

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

FAX (956) 399-7156

REVISED

NOTICE OF MEETING and AGENDA: November 18, 2016

The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 1301 F.M. 510, San Benito, Texas, on Friday, November 18, 2016, at 8:00 a.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the October 10, 2016 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 CST #1852 Subdivision Plat—KFW Management (1.625 acres, Block 149, SBI.&WCo Subdivision)
 - 2.2 Rio Hondo Park Townsite Replat—Ringley & Associates (Lots 1, 2, and 3, Block A, Rio Hondo Park Townsite replat of Blocks 19 and 20, Rio Hondo Park Townsite).
 - 2.3 Rivera Subdivision—Rios Surveying (.286 acres, Block 39, Replat original Townsite of San Benito)
 - 2.4 Bent Tree Section IX—Chavez Automated Consultants (29.25 acres, Shares 5,6, and 7, San Pedro de Carricitos Grant)
 - 2.5 Ebony West Subdivision—Mejia & Rose (resubmission)
3. Projects. Receive status reports, discuss, and make decisions about:
 - 3.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River)
 - (a) Permits:
 - (i) Levee Crossing: IBWC
 - (ii) Border Barrier Crossing: Homeland Security
 - (b) Amendment of Right-of-Way Deed—Cameron Co. Irrigation Dist. #16
 - (c) Construction-bidding
 - 3.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision: Acquisition of Parcel 6
 - 3.3 East Line Drain Relief Project (2012). Right-of-way acquisition.
 - 3.4 Green Valley Farms Diversion
 - (a) New drain along east side of Share 14, between Russell Drain No. 6 and FM 510
 - (b) Straightening of Russell Main Drain in Block 4, Parker Tract
 - 3.5 Receive reports on any other pending or proposed project
4. Personnel-Retirement Plan: Consider and take action on changes to plan with Texas County and District Retirement System.

5. Equipment & Vehicles.
 - 5.1 Brush cutters. Status report on brush cutters purchased at October 10, 2016 meeting
 - 5.2 Vehicles. Status report on truck purchased at October 10, 2016 meeting
6. Detention Basin–No. 1 [Blocks 36, 53, 58, 73 & 74, SBIC]. Status report–lease of part of property for cattle grazing.
7. Donations:
 - 7.1 Resaca del Monte:
 - (a) Status report on donation of 75 foot strip for Old Drain A and acceptance of donation if donation deed delivered to District.
 - (b) Agreement for donation of detention basin.
 - 7.2 Randall Crane: Status report and take necessary action on donation of Drains in Blocks 214 and 213, San Benito Land & Water Co.
 - 7.3 Drains in Share 22, Espiritu Santo Grant north of Arroyo Gardens: Status report
 - 7.4 Drains in La Gloria Tract: Status report
8. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 8.1 Drain B-4.: Consider and take action on amendment of Interlocal Cooperation Contract between District and City of San Benito for Stookey Road crossing to allow utilities in crossing
 - 8.2 Drain 17N in Block 82, SBI.&WCo.: Consider and take action on request of Henry Thomae for aerial electric power line crossing
 - 8.3 Block 58 of what is commonly known as the Los Indios Irrigated Land Company Subdivision recorded in Volume 2, Page 43, Map Records of Cameron County: Request of the County of Cameron for release of blanket easement/right-of-way.
 - 8.4 East Rio Hondo Water Supply Corp.: Consider and take action on requests for drain crossings and amendment of license agreements due to change in location of water and sewer lines.
 - 8.5 JD Garza: Consider and take action on request for Road Crossing in Rio Hondo Townsite Subdivision.
 - 8.6 DTL Properties, LLC: Consider and take action on down drain permit, 22.71 acres of land out of Tracts Number Three (3), Four (4), and Five (5) of the Alfredo Garza Heirs Partition, in Share Twenty-Two (22) of the Espiritu Santo Grant
9. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 9.1 Financial: Report for month of October 2016
 - 9.2 Manager:
 - 9.3 Attorney:
 - 9.4 Engineer
 - 9.5 Drain Supervisor: Monthly report
 - 9.6 City of San Benito (if present)

10. Payment of accounts, wages, and directors services
 - 10.1 Ratification of checks issued since last meeting and before this meeting
 - 10.2 Issuance of checks this meeting.

11. Executive session for discussion with attorney about status of pending litigation, and to seek attorney's advice concerning pending and contemplated litigation, and to discuss any other matter in which the duty of the District's attorney to the District, pursuant to the Code of Professional Responsibility of the State Bar of Texas, conflicts with the Open Meetings Act, pursuant to Texas Government Code Section 551.071, and action (in open meeting) on matters discussed in executive session:

12. Director's statement of service to district and adjournment

NOTE: Items may be taken out of order.

Filed and posted at the District's Office on November 10, 2016, at 4 p.m, and posted at the Cameron County Courthouse on November 10, 2016.



Sonia Lambert
General Manager