

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
1301 F.M. 510
SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: March 11, 2013

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 Monday, March 11, 2013, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of February 11, 2013 meeting, make any corrections, and approval.
2. Projects. Receive status reports, discuss, and make decisions about:
 - 2.1 Browne Drain No. 1 / East Line Drain Improvements-Round I Project
 - (a) Upgrade of FM 2925 Crossing
 - (b) Removal of Culverts Between FM 2925 and Outfall
 - 2.2 Los Fresnos Outlet: mowing
 - 2.3 Drains in CCIDD#4: cleaning
 - 2.4 Arroyo Gardens No. 3 Drain: Fernando Road East Project (Stabilization of Drainage Channel Banks)
 - 2.5 Drain A Bypass Extension to River/Rancho Grande South Drainage Project:
 - (a) Plans
 - (b) Obtaining required approvals and permits
 - (c) Finalize acquisition of right-of-way from CCID#16 north of US 281 canal
 - (d) Cleaning of CCID#16 Main Intake Canal
 - (e) Acquisition of right-of-way from landowners other than CCID#16
 - 2.6 Drain A Widening—Scott Canal to Expressway (2012)
 - 2.7 Green Valley Farms Diversion
 - 2.8 East Line Drain Relief Project 2012
 - 2.9 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades
 - 2.10 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (at intersection of Lines 6 and V)
 - 2.11 Boundary Map
 - 2.12 Receive reports on any other pending or proposed project
3. Drains in Block 214, SBL&WCo.: Randall Crane
4. Equipment—Delivery of 2 new Model 329EL Excavators. Status report.
5. Donations: Status Vista Holdings, LLC's offer to donate to District Bean Lake being 8.484 acres, part in Block 241, SBL&WCo. and part in Block 140, ESILCo.
6. License Agreements/Permits/leases
 - 6.1 Drain C / Drain C-Right: Request of CRB Partners, LLC License for

- temporary golf cart crossing in Cottonwood Creek area.
- 6.2 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
 - 6.3 Drain E-1 near intersection with Line 4–Cleofus Perkins: Request for Road Crossing
 - 6.4 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
 - 6.5 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 6.6 Drain D-2: Request for Down Drain
 - 6.7 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP
 - 6.8 Drain B-5: City of San Benito Stookey Road extension
7. Reports. Receive reports and make decisions respecting the subject of such reports, including:
- 7.1 Financial Reports: February 2013
 - 7.2 Manager:
 - (a) Fence Encroachment SE corner of Block 222 (Villagran)
 - 7.3 Attorney:
 - 7.4 Engineer:
 - 7.5 Drain Supervisor: Monthly report
 - 7.6 City of San Benito (if present)
8. Payment of accounts, wages, and directors services
9. 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:
10. 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 March 7, 2013, at 10a.m, and posted at the Cameron County Courthouse on March 7, 2013.

Sonia Lambert
General Manager