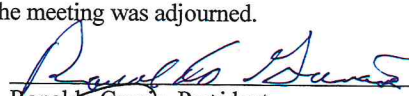
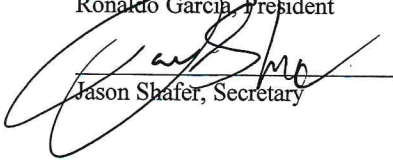


June 29, 2026
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on June 29, 2026, at 2:00 p.m. at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia, President; Luis Barrera, Director; Ben Escobar, General Manager; B.R. Dossett, Attorney; and Fred Ortega, Maintenance Superintendent. Jason Shafer was absent. President Garcia called the meeting to order and presided.

1. Minutes. Minutes. The minutes for April 27, 2026 meeting were presented to review, correct and amend. A motion was made and seconded that the corrections and amendment to the Minutes of April 27, 2026 meeting be approved. Following a discussion, the motion unanimously carried.
 2. Public Comment Period. No one appeared. No written comments were received.
 3. East Line Relief Drain Project. Director Garcia declared a conflict of interest and abstained from discussion and voting, leaving the Board without a quorum. Therefore, The Board tabled this agenda item due to the lack of quorum required to take action.
 4. Resolution between Scheibe Consultants and the District for Flood Mitigation grant funding with the Texas Water Development Board. Eric Scheibe of Scheibe Consultants presented to the Board a proposal to adopt a Resolution to apply for funding to identify flood reduction solutions for the Drain C drainage improvement projects to key areas within the City of San Benito. After discussion, the Board agreed to retain Scheibe Consultants to represent the District and submit all necessary application documents to the Texas Water Development Board for the Drain C project. A motion was made by Luis Barrera and seconded by Ronnie Garcia approving Eric Scheibe to move forward with the Resolution between Scheibe Consultants and the District for the grant application for funding. Following discussion, the motion unanimously carried.
 5. Resolution between Scheibe Consultants and the District for Flood Mitigation grant funding with the Texas Water Development Board. Eric Scheibe of Scheibe Consultants presented to the Board a proposal to adopt a Resolution to apply for funding to identify flood reduction solutions for Drain A and Alt 12 drainage improvement projects to key areas within the City of San Benito. After discussion, the Board of Directors agreed to retain Scheibe Consultants to represent the District and submit all necessary application documents to the Texas Water Development Board for the Drain A and Alt 12 project. A motion was made by Luis Barrera and seconded by Ronnie Garcia approving Eric Scheibe to move forward with the Resolution between Scheibe Consultants and the District for grant applications for funding. Following discussion, the motion unanimously carried.
 6. Possible action regarding termination of existing legal counsel agreement with the District. This agenda item was tabled, no discussion was held and no action was taken.
 7. Possible action regarding appointment of temporary legal counsel for the District. This agenda item was tabled, no discussion was held and no action was taken.
 8. Possible action regarding authorizing the issuance of a Request for Qualifications for District legal counsel. This agenda item was tabled, no discussion was held and no action was taken.
 9. Hazard Mitigation Plan with the City of Harlingen. Possible action to authorize the District to participate and be included as a Jurisdictional Partner in the City of Harlingen's Hazard Mitigation Plan. After discussion, the Board of Directors agreed to participate in the agreement. A motion was made and seconded to approve participation in the agreement, following discussion, the motion unanimously carried.
- Adjournment. There being no further business, the meeting was adjourned.


Ronaldo Garcia, President


Jason Shafer, Secretary