

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

1. Minutes. Read Minutes of October 14, 2013 meetings, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Riverside Gardens Subdivision, Section II, being 90.82 acres out Subdivision No. 1 of Hicks Reserve and Blocks 85, 88, 95, 96, San Benito Irrigated Land Co Subdivision, Brown, Leal & Assoc.
 - (a) Approval of plat
 - (b) License Agreements
 - 2.2 El Parque Resubdivision, being 2.74 acres Blocks 9 and 10, Landrum Addition, City San Benito and Lots 12, 13, and 14, El Parque Subdivision
3. Projects. Receive status reports, discuss, and make decisions about:
 - 3.1 Drain A Bypass Extension to River/Rancho Grande South Drainage Project:
 - (a) Plans
 - (b) Obtaining required approvals and permits, including
 - (i) archeological and environmental impact study
 - (c) Acquisition of right-of-way
 - (i) CCID#16
 - (ii) Others
 - (d) Cleaning of CCID#16 Main Intake Canal
 - 3.2 Drain A Widening—Scott Canal to Expressway (2012)
 - (a) Plans
 - (b) Acquisition of right-of-way.
 - 3.3 Green Valley Farms Diversion Alternate Route (2013)
 - 3.4 East Line Drain Relief Project (2012)
 - 3.5 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals)
 - 3.6 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (at intersection of Lines 7 and V)
 - 3.7 Boundary Map
 - 3.8 F Line 25 Outlet Drain. Repairs at discharge point on south side of railroad.
 - 3.9 Receive reports on any other pending or proposed project
4. Equipment. Consider bids and take action on purchase of 2 brushcutters.
5. Boundary Map. Review and take action on approval of updated Boundary Map

6. Annexation:
 - 6.1 Consider and take action on Petition of Cameron County Irrigation District No. 2 that the District annex 12.11 acres out of Shares 5, 6, and 7, of the Upper or Western One-Third of the San Pedro de Carricitos Grant.
 - 6.2 Report on annexation of 2.03 acres out of Partition Shares Five (5), Six (6), and Seven (7) in the partition of the Upper or Western One-Third of the San Pedro de Carricitos Grant
7. Uniforms. Ratify award of contract for employee uniforms
8. Rules. Review and take any necessary action on revision of District's rules
9. License Agreements/Permits/Interlocal Cooperation Contracts
 - 9.1 Drain B-5: City of San Benito Stookey Road extension. Consider and take action on Interlocal Cooperation Contract
 - 9.2 Drain A-11, Drain LI-1A, and La Paloma County Park Drain: License Agreement for road crossings with embedded utilities, down drains, electric transmission line crossings, and sewer force main in drain right-of-way, for Riverside Gardens Subdivision, Section II
 - 9.3 Brown Drain No. 5: Request of East Rio Hondo Water Supply Corp. for 30 inch diameter water line crossing
 - 9.4 Texas Gas Service. Request for license agreement respecting natural gas line.
 - 9.5 Drain B-4: VDC Subdivision, Block 11, SBL&WCo-Down Drain Permit
 - 9.6 Drain C / Drain C-Right: Request of CRB Partners, LLC License for temporary golf cart crossing in Cottonwood Creek area.
 - 9.7 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
 - 9.8 Drain E-1 near intersection with Line 4-Cleofus Perkins: Request for Road Crossing
 - 9.9 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
 - 9.10 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 9.11 Drain D-2: Request for Down Drain
 - 9.12 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP.
10. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 10.1 Financial Report: October 2013
 - 10.2 Manager:
 - 10.3 Attorney:
 - 10.4 Engineer: Russell main drain and drainage facilities in Share 14, Espiritu Santo Grant-status of natural gas pipeline.
 - 10.5 Drain Supervisor: Monthly report
 - 10.6 City of San Benito (if present)
11. Wage Administration. Consider and take action respecting employee wages

12. Payment of accounts, wages, and directors services
 - 12.1 Ratification of checks issued since last meeting and before this meeting
 - 12.2 Issuance of checks this meeting
13. 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:
14. 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 5, 2013, at 4p.m, and posted at the Cameron County Courthouse on November 5, 2013.


Sonia Lambert
General Manager