

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

NOTICE OF MEETING and AGENDA: August 19, 2019

The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 26041 F.M. 510, San Benito, Texas, on Monday, August 19, 2019, at 8:00 a.m., in the Board Room, to conduct the following business of the District:

1. Minutes.
 - 1.1 Read Minutes of the June 10, 2019 meeting, make any corrections, and approval.
 - 1.2 Read Minutes of the July 8, 2019 meeting, make any corrections, and approval.
 - 1.3 Read Minutes of July 15, 2019 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Perez Ranch Subdivision–Orive Land Surveying (4 Lots, Block 199, SBL&WCo Subdivision)
 - 2.2 Ernst & Drake Estates-Moore Land Surveying (.56 acre Block 1, Treasure Hills Subdivision)
 - 2.3 Del Rio Subdivision Phase V-Moore Land Surveying(11.15 acres, Blocks C & D, James Dickinson Subdivision)
 - 2.4 Resaca Del Monte Subdivision,Phase II-Brown, Leal & Associates (24.51 acres Shares 5,6,7,& 8 San Pedro de Carricitos Grant)
3. Vehicles/Equipment–Purchase of 2 crew trucks. Open bids and take action on purchase of two crew trucks.
4. Consider and approve a proposed budget for fiscal year beginning October 1, 2019 and ending September 30, 2020.
5. Consider and approve a proposed tax rate for 2019 and set date for public hearing on proposed 2019 tax rate. Authorize publication of required notice of public hearing on proposed 2019 tax rate.
6. MS4–permit renewal. Receive status report and take any necessary action, including compliance with internet posting requirements.
7. Cameron County: Consider and take action entering into an interlocal cooperation agreement for trash and tire pick-up and disposal.
8. Projects: Receive status reports, discuss, and make decisions about:

- 8.1 Drain A Improvements Grant: Consider and take any action that may be required of the District to close out the Grant
 - 8.2 East Line Drain Relief Project (2012)
 - 8.3 Green Valley Farms Diversion
 - 8.4 Receive reports on any other pending or proposed project.
9. Assignment by CCID#2 of drains
- 9.1 Drain adjacent and parallel to CCID#2 Lateral D in San Juan de Carricitos Grant and SBICo Subdivision. Consider and take action on accepting an assignment of the segment of the drain that is outside the boundary of the District.
 - 9.2 Discuss and consider adopting a policy on accepting assignments of seep drains
10. Annexation.
- 10.1 Consider Petition that the District annex the proposed Rancho los Pastores Subdivision—5 acres out of Block 6, Bowie Subdivision, hold public hearing, and take action on the petition.
 - 10.2 Annexation of Territory north of Arroyo Gardens (Shares 12 and 22)—discuss status and take any action necessary for identification of and preparation of descriptions of drains to be conveyed to the District.
11. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
- 11.1 City of Brownsville-Brownsville Public Utilities Board proposed 24" Diameter Natural Gas Pipeline from Brownsville to Hidalgo County
 - (a) License-Easement agreement to cross District Drains
 - (b) Sale of 40 foot easement across land owned by District in Blocks 36, 53, 58, 73 & 74, San Benito Irrigation Company Subdivision
 - 11.2 ERHWSC request that District release a blanket easement on Block 209, SBICo.—Status report
 - 11.3 Main Drain A-AEP. Request to reroute line in vicinity of intersection with Bus. 77
 - 11.4 Drain B-4--AEP request to put sign for its San Benito Service Center in District right-of-way, and electric service line for the sign.
 - 11.5 Drain B-4--City of San Benito:
 - (a) Amendment of Interlocal Agreement with City of San Benito to allow potable waterline, sewer line, and sidewalk in Stookey Road extension for new AEP Service Center. Status Report.
 - (b) License Agreement with AEP for Down Drain. Status Report
 - 11.6 Acciona Energy USA Global LLC: request for license agreement to for aerial and underground electric transmission line crossings for Palmas wind farm in the vicinity of Monte Grande
 - 11.7 Permit for License Agreement for Aerial Crossings of Drains: Cielo Wind Services. Status Report
 - 11.8 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision: Request of Rio Hondo CISD for down drains for new middle school in Block 88.
 - 11.9 Various Drains: Request of AEP for License Agreement for Crossings for new La-

- Palma to Loma-Alta line a/k/a San Benito-Brownsville line. Consider and take action on request of AEP, including issuance of a License Agreement, Permit, and/or Amendment of Right-of-way No. 1-A.
- 11.10 Down Drain License: Request of Maria Guadalupe Zelaya Ortez d/b/a Transmigrantes Nuevo Milenio for property in Blocks 8 & 14, Hicks Reserve No. 1.
 - 11.11 DTL Properties, LLC: 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. Status Report
 - 11.12 District 6 Drain and Fresnos D-1 Drain: Ebony West Subdivision-Mejia & Rose (Block 57, Los Fresnos Land & Irrigation Company Subdivision). Status report on License Agreement for down drains.
 - 11.13 US 77/83 Parallel Corridor Project [US 77/83 SPC Phase II]. Status Report.
 - 11.14 License Agreement for Down Drain: Los Jardines Estates.
 - 11.15 AEP/Percheron: Request to fiber optics cable on existing electric transmission line
12. Donations:
 - 12.1 Randall Crane: Defining drain rights of way in Blocks 214 and 213, San Benito Land & Water Co. Receive status report and take any action that may be required
 - 12.2 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision. Acceptance of additional right-of-way conveyed by Rio Hondo CISD.
 - 12.3 Airport Drain: Status report on conveyance of right-of-way and take any action necessary to accept donation of right-of-way.
 13. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 13.1 Financial:
 - (a) Financial Report for month of July 2019
 - (b) Financial Report for FY through July 31, 2019
 - 13.2 Manager:
 - (a) Drainage Watershed Study: Status Report
 - (b) Cameron County Flood Control District
 - (c) Amendment of Interlocal Cooperation Contract with Cameron County Irrigation District No. 2
 - (d) Infrastructure: CASA Engineering study on aging infrastructure
 - 13.3 Attorney: *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
 - 13.4 Engineer:
 - 13.5 Drain Supervisor: Monthly report
 - 13.6 City of San Benito (if present)
 14. Payment of accounts, wages, and directors services
 - 14.1 Ratification of checks issued since last meeting and before this meeting
 - 14.2 Issuance of checks this meeting.
 15. Executive session for discussion with attorney about status of pending litigation, and to seek

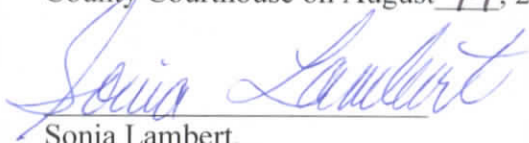
attorney's advice concerning pending and contemplated litigation, and to discuss any other matter in which the duty of the District's attorney to the District, pursuant to the Code of Professional Responsibility of the State Bar of Texas, conflicts with the Open Meetings Act, pursuant to Texas Government Code Section 551.071, including:

15.1 *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito.*

16. Action in open meeting on matters discussed in executive session.
17. 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 August 14, 2019, at 9a m, and posted at the Cameron County Courthouse on August 14, 2019.



Sonia Lambert,
General Manager