

February 10, 2025  
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on February 10, 2025, at 2:00 p.m. at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia, and Jason Shafer, Director; Craig M. Harmon, General Manager; Jack Brown, Engineer; Freddie Ortega, Maintenance Superintendent; and B. R. Dossett, Attorney. President Garcia called the meeting to order and presided.

1. Minutes. The minutes for January 13, 2025, meeting was presented and reviewed. A motion was made and seconded that the Minutes of January 13, 2025, meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared. No written comments were received.
3. Subdivision Approvals.
  - 3.1. Final Approval.
    - 3.1.1. Roadway Subdivision, being an 11-acre tract out of Block 76, Fresnos Land & Irrigation Co. Subdivision. Owner Arozarena Maria del Lourdes, plat preparer Rios Surveying. The plat was presented and reviewed. The motion was made and seconded that the plat of Roadway Subdivision receive preliminary and final approval, the motion unanimously carried.
    - 3.1.2. Las Tres Cruces Subdivision, being a 7.52-acre tract out of Block 302, San Benito Irrigated Co. Subdivision. Owner Arturo and Yolanda Vega, plat preparer Casa Engineering. The plat was presented and reviewed. The motion was made and seconded that the plat of Las Tres Cruces Subdivision receive preliminary and final approval, the motion unanimously carried.
    - 3.1.3. Sinai Subdivision, being a 3.70-acre tract out of Block 19, Espiritu Santo Grant. Owner Rogelio Salazar, plat preparer Casa Engineering. The plat was presented and reviewed. The motion was made and seconded that the plat of Sinai Subdivision receive preliminary and final approval, the motion unanimously carried.
4. Annexation and Donation of Drains.
  - 4.1. Annexation.
    - 4.1.1. Request of Yountville Holdings, LLC, Owner, that District Annex 3,060.089 out of Share 22, Espiritu Santo Grant. The Petition for Annexation is with the petitioner for legal review (as of January 2024). No change in status.
  - 4.2. Donations.
    - 4.2.1. Drain C-Right/Drain C-Left/Lateral V, Block 148, San Benito Land & Water Company Subdivision–Donation of Lateral North of Haine Drive and fix boundary of drain. The agreement is with the Attorney still pending.
5. Equipment.
  - 5.1. New equipment.
    - 5.1.1 2025 Ford F350 – The vehicle (Unit 74), Vin 1FD8X3FN4SEC08838, was delivered

January 20, 2025.

5.1.2 2023 Ford F550 – The vehicle (Unit 75), Vin 1FDUF5HTSEC09229, was delivered February 07, 2025.

5.1.3 2024 Ford F250—The vehicle (Unit 76), Vin 1FT7W2BA4REE87542, was delivered January 20, 2025

5.1.4 Purchase of flatbed trailer—The Board authorized General Manager Harmon to purchase a 20+5 Gooseneck trailer. Following a discussion, the motion unanimously carried.

5.2. Disposal of Equipment.

5.2.1 Declaration of surplus equipment. A motion was made and seconded to approve the District to be declared as surplus the 2015 F350 truck (Unit 60), Vin 1FD8X3G65FEC46589

5.2.2 Approval of sale of equipment. Unit 60, 2015 Ford F350 - approved to be sold to Cameron County Irrigation District #2 for \$5,800.

6. Projects.

6.1. Drains C Left and C Right. No change in status.

6.2. East Line Relief Drain Project. Attorney Dossett is finalizing the Right of Way acquisition with subject landowners. Grant funding was applied for through Cameron County for FEMA funding utilizing the Disaster Recovery Reallocation Program.

6.3. Drain B-1 and Drain B-2 Interconnect. Engineer Brown is finalizing the plans and Attorney Dossett is working on the Right of Way acquisition. There have been no updates on the acceptance status of the FEMA FMA grant request.

6.4. Drain B-2—Upgrade of Pennsylvania Boulevard Road Crossing. FEMA is moving forward with grant approval, no change in status.

6.5. Rancho Grande Diversion Project/Drain A Bypass Extension to River – Installation of Structure at Outfall. No change in status.

6.6. Drain E-Notice of drain ROW in old CPL power plant property. There have been no updates from Attorney Dossett.

7. Discuss and take possible action recognizing previous Board member presenting his family with Resolution.

*WHEREAS, Mathew McCarthy was appointed to the Board of Directors of Cameron County Drainage District No. 3 on January 10, 1989, by the Cameron County Commissioners Court, to fill an unexpired term ending in 1990;*

*WHEREAS, Mathew McCarthy was reappointed by the Cameron County Commissioners Court to successive terms, having last been appointed in 1995;*

*WHEREAS, Mathew McCarthy was elected to a four-year term in 1998, and thereafter was elected to successive four-year terms, having last been elected in May 2022;*

*WHEREAS, Mathew McCarthy served as President of the Board of Directors of Cameron County Drainage District No. 3 from February 9, 1995 to February 12, 2003;*

*WHEREAS, Mathew McCarthy served as Vice-President of the Board of Directors of Cameron County Drainage District No. 3 since February 12, 2003;*

*WHEREAS, Mathew McCarthy passed from this life to life everlasting on January 22, 2025;*

*WHEREAS, Mathew McCarthy tirelessly, diligently, and completely served as a Director of Cameron County Drainage District No. 3 from January 10, 1989 to January 22, 2025;*

*WHEREAS, Mathew McCarthy was a gentleman and was well respected by his fellow Board members, staff, and the community at large;*

*WHEREAS, during his service as Director of Cameron County Drainage District No. 3, Mathew McCarthy rendered invaluable service to this community, managed the affairs of the District through periods of great stress and strain, and succeeded in keeping the business of the District moving forward at all times.*

*NOW, THEREFORE, BE IT RESOLVED that we, his fellow Board members of Cameron County Drainage District No. 3, on behalf of the District, express to the members of his family our sincere sympathy in their sorrow.*

8. Discuss and possible action regarding vacant Board of director seat. The Board of Directors have tabled this agenda item. Following a discussion, the motion unanimously carried.
9. Discuss and possible action with respect to ERHWSC ROW request near FM 2925. After discussion, the motion was made and seconded to grant a ROW North of FM 2925 for ERHWSC in return for ERHWSC abandoning an easement for CCDD#3 Eastline Drain project, the motion unanimously carried.
10. License Agreements/Rights-of-Way/Permits/Interlocal Corporation Agreements.
  - 10.1 Drain F Right/F Left in Block 214, SBL&W Co. for Randall Crane road crossing. Pending landowner directions on the locations of the crossings.
  - 10.2 Rio Delta Subdivision. License agreement pending, with District's attorney to draft as of 5/14/2024.
  - 10.3 Cielo Grande Subdivision. License agreement pending, with District's attorney to draft as of 4/2/2024.
  - 10.4 El Monte Cristo Subdivision. License agreement pending, with District's attorney to draft as

of 5/14/2024.

11 Reports.

11.1 Financial.

11.1.1 Financial Report for Month of January 2025. Presented and reviewed.

11.1.2 Financial Report for Fiscal Year through January 31, 2025. Presented and reviewed.

11.2 Manager. All matters discussed under other Agenda items.

11.3 Attorney. All matters discussed under other Agenda items.

11.4 Engineer. All matters discussed under other Agenda items.

11.5 Drain Supervisor. All matters discussed for work done in the month of January.

12 Payment of Accounts, Wages, and Directors' Services.

12.1 A motion was made and seconded to ratify the issuance of the following checks issued between January 13, 2025, meeting and this meeting, the motion was unanimously carried.

15406	Boswell Elliff	crew truck unit 76	\$51,845.00
15407	Backflow Service & Supply	backflow test	\$ 115.00
15408	TX Child Support SDU	child support	\$ 397.39
15409	Alfac	insurance	\$ 374.76
15410	Drop Dead Pest Control	bee removal	\$ 135.31
15411	Craig Harmon	TWCA convention	\$ 525.00
15412	TX Child Support SDU	child support	\$ 397.39

Following a discussion, the motion was unanimously carried.

12.2 A motion was made and seconded to issue the following checks:

15413	AtMax Equipment	mower deck	\$15,376.06
15414	AT&T Mobility	mobility	\$231.51
15415	Diaz, Daniel	phone allowance	\$45.00
15416	Elliff Motors	auto repairs	\$670.92
15417	ERHWS Corp	water bill	\$73.36
15418	Gateway Printing	janitorial supplies	\$148.22
15419	Grajale's Tire Shop	flat repairs	\$38.00
15420	Harmon, Craig M.	curative premium	\$683.98
15421	Hollon Oil Company	hyd oil/ Def	\$1,298.50
15422	Holt Co. of Texas	machine repairs	\$681.67
15423	Home Depot	2 air compressors	\$5,404.98
15424	Iafsa USA	valve box	\$21,379.10
15425	John Deere Financial	machine repairs	\$8,642.36
15426	Kimball Midwest	machine repairs	\$2,100.54
15427	Linde Gas & Equipment	cylinder weld supplies	\$591.24
15428	Matheson Tri*Gas	cylinder weld supplies	\$220.72
15429	McCoy's	janitorial supplies	\$49.24
15430	Oil Patch Fuel	O/R diesel	\$14,493.70

15431	Ortega, Federico	phone allowance	\$45.00
15432	Postmaster	PO box fee	\$188.00
15433	RGV Welding Supply	welding supplies	\$484.00
15434	Rio Grande Concrete	drain repairs	\$27.08
15435	Rio Grande Steel	machine repairs	\$111.99
15436	Rio Hondo Lumber & Supply	drain repairs	\$74.90
15437	Rey's Tire Service	flat repairs	\$390.00
15438	Solorio, Nelda	janitorial supplies	\$414.28
15439	Triple S Steel	safety supplies	\$405.79
15440	Trevino, Lucinda	janitorial supplies	\$369.28
15441	TWCA Risk Management	insurance expense	\$1,679.00
15442	U.S. OccMed Texas, PLLC	physical	\$81.96
15443	UniFirst	uniforms	\$671.99
15444	Wilcac Life Insurance	insurance	\$21.67
15445	Wylie Case	machine repairs	\$2,723.84
15446	Dainamik	GPS monitoring	\$910.00
15447	Dossett Law Office	legal fees	\$6,415.00
15448	Matt's Cash & Carry	machine repairs	\$41.95
15449	O'Reilly Auto Parts	machine repairs	\$884.35
15450	Allstate	insurance	\$74.67
15451	Elliff Motors	gooseneck trailer	\$15,795.00
15452	First Community Bank	petty cash reimburse	\$250.14

Following a discussion, the motion was unanimously carried.

Adjournment. There being no further business, the meeting was adjourned.

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Ronaldo Garcia, President

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Jason Shafer, Secretary