

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

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NOTICE OF MEETING BY TELEPHONE CALL

The Board of Directors of Cameron County Drainage District No. 3 will meet in Regular Session on Monday, May 10, 2021, at 2:00 p.m., to conduct the business of the District.

Due to health and safety concerns related to the COVID-19 emergency, and pursuant to the Governor's disaster declaration, this meeting will be conducted by teleconference. No Board members will be present at the District Office. At least a quorum of the Board will be participating by telephone in accordance with the provisions of Section 551.125 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows:

Dial 1-646-224-5980 and
enter PIN: 369 7387

Public comments related to this meeting will be handled as follows:

Comment may be made by emailing the District's General Manager at ccdtrain_3@yahoo.com or sending a fax to the District's General Manager at (956) 399-7156, before 1:45 p.m. on May 10, 2021. The email / fax will be read during the public comment period.

All individuals desiring to address the Board by telephone must be registered to do so, prior to the open comment period. Members of the public desiring to make a comment shall call the District at (956) 399-7637 between 1:00 p.m. and 1:50 p.m. on May 10, 2021, and register by providing his or her name. The registered speaker will access the meeting as stated above. When is time for comments to be heard, a moderator will move through the list of registered speakers, stating the name of each, at which time the speaker will make his or her comments.

The open public forum/comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Board President as these items are considered, and the same time limitations (3 minutes) apply.

The open portion of this meeting will be recorded and made available to the public upon request.

1. Minutes. Read Minutes of the April 12, 2021 meeting, make any corrections, and approval
2. Public Comment Period.
3. Subdivisions. Consider and take action regarding:
 - 3.1. MJE Rodriguez Subdivision-LDG Enterprises (2.25 ac. ESILCo) (Note: received preliminary approval at 11/11/2019 meeting)
 - 3.2. Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac., Blocks 5, 6, 12, Cunningham's Subdivision of Block 35, SBL&WCo.)
 - 3.3. A.M. Betancourt Subdivision-AGH Engineering (1.0 ac., Block 15, SBL&WCo.)
 - 3.4. Rancho Monteagua Subdivision-Guzman & Munoz (20.33 ac. Block 215, SBL&WCo.)
 - 3.5. Las Villas Del Rio Subdivision (8.3 acre tract out of Block 257, SBL& WCo.)
 - 3.6. San Jose Nagel 7 Subdivision-Rios Surveying (29.76 ac., Blocks 99, 100, 119, 120, SBICO)
 - 3.7. Petunia Acres Subdivision-Rios Surveying (2 ac. out of Block 129, ESILCo.)
 - 3.8. Del Rio Subdivision Phases VI-VII-Moore Land Surveying (22.4 ac. out of Blocks C & D, James Dickinson Subdivision)
 - 3.9. 3C Subdivision-Moore Land Surveying (40 ac. out of Block 129, SBL& WCo.)
 - 3.10 Russell Massey Subdivision-Ferris & Flinn (1.27 ac. out of Block 1-5, Block 41, 3rd Addition, City of San Benito)
4. Audit of fiscal year ending September 30, 2020. Receive and review audit.
5. Grants. TWDB #40023 Flood Protection Study-Texas Water Development Board Grant / Hydrologic and Hydraulic Model Update. Consider and take action on Final Agreement.
6. Equipment-Brushcutter
 - 6.1. Status report on purchase of used machine approved at April 12, 2021 meeting
 - 6.2. Status report on insurance claim for brushcutter destroyed by fire on March 3, 2021
7. Projects: Receive status reports, discuss, and make decisions about:
8. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 8.1. Drain B-4. Receive status report on First Amended Interlocal Cooperation Contract Between City of San Benito and Cameron County Drainage District No. 3 For Extension of Stookey Road to Include Utilities, and take action to finalize the amendment
 - 8.2. Drain C/Drain C-Right License for down drain in Block 179, San Benito Land & Water Co. for UTRGV Neuroscience Facility/Building. Status report.
 - 8.3. Drain 383: License to Ciro and Rhonda Garza for road crossing. Status report
 - 8.4. Drain F: License agreement for all of the 21.75 acres owned by Rise Rio Hondo LP, in Block 257, San Benito Land & Water Company Subdivision [Volume 1, Page 25, Map Records] or 8.30 acres of said 21.75 acres being subdivided as Las Villas Del Rio Subdivision.

8.5. Drain C / Drain C-Right: License to AEP for Underground Fiber Optic Line Crossing & Existing Aerial Electric Transmission Line in Blocks 155 & 182, San Benito Land & Water Co.

9. Donations:

- 9.1. Eduardo Canas: offer to donate land dedicated as "Drain Ditch ROW on plat of Canas Subdivision (Cab. 1, Page/Slot 48A, Map Records). Status report.
- 9.2. Drain C/Drain C Right: U.S. Landman, LP offer to donate 1.524 ac in Block 189, San Benito Land & Water Company Subdivision.
- 9.3. Kwood Inc.: consider and take action on offer to convey drain in vicinity of proposed Arroyo Colorado Estates Phase 2

10. Annexation of Territory North of Arroyo Gardens (Shares 12 and 22). Status Report.

11. Reports. Receive reports and make decisions respecting the subject of such reports, including

11.1. Financial

- a. Financial Report for month of April 2021
- b. Financial Report for the fiscal year through March 31, 2021.

11.2. Manager:

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

11.4. Engineer:

11.5. Drain Supervisor: Monthly report

11.6. City of San Benito (if present)

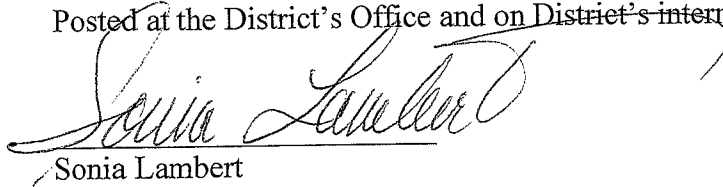
12. Payment of accounts, wages, and directors services

- 12.1. Ratification of checks issued since last meeting and before this meeting
- 12.2. Issuance of checks this meeting.

13. Director's statement of service to district and adjournment

NOTE: Items 3-12 may be taken out of order.

Posted at the District's Office and on District's internet website on May 4, 2021, at 4p.m.



Sonia Lambert

General Manager