CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937 1301F.M. 510 SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: February 27, 2012

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, February 27, 2012 at 2:00 p.m., in the Board Room, to conduct the following business of the District:

- 1. Equipment.
 - 1.1 Long Reach Excavator–consider and take action on purchase of Long Reach Excavator to replace 2007 Caterpillar 324DL Long Reach Excavator, including exercise of buyback option for 2007 Caterpillar 324DL Long Reach Excavator
 - 1.2 Dozer–consider and take action on purchase of dozer/crawler to replace 2007 Caterpillar D6K LGP Dozer, including exercise of buyback option for –consider and take action on replacement, including exercise of buyback for 2007 Caterpillar D6K LGP Dozer
- 2. Director's statement of service to district and adjournment

Filed and posted at the District's Office on February 2, 2012, at 2 m, and posted at the Cameron County Courthouse on February 2, 2012.

Sonia Lambert

Sonia Lambert General Manager