

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

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

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

Website: www.cccd3.org

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: May 13, 2024

The Board of 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, May 13, 2024, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the April 8, 2024 meeting, make any corrections, and approval.
2. Public Comment Period.

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.

Instead of attending the meeting, comment may be made by emailing the District's Manager at drainage@ccdd3.org or sending a fax to the District's Manager at (956) 399-7156, before 1:30 p.m. on May 13, 2024. The email / fax will be read during the public comment period.

3. May 4, 2024 Election. Canvass election results.
4. Board Officers. Conduct election of Board Officers.
5. Subdivisions. Consider and take action regarding:
 - 5.1 Los Reyes Estates-Ferris Flinn & Medina, 22.5 ac., Block 33 SBL&WCo
 - 5.2 Centaurus A Subdivision-JCS Engineering, 69.9 ac., Share 12 Espiritu Santos Grant
 - 5.3 Country Woods Estates-Corona Engineering, 13.2 ac., Bloc 31 SBL&WCo
 - 5.4 El Monte Cristo-CASA Engineering, 5 ac., Block 110 SBL&WCo
 - 5.5 Soto Estates Subdivision-CASA Engineering, 2 ac., Block 15 Los Ranchos Subdivision
 - 5.6 Montgomery Reservoir-Moore Land Surveying, 2.48 ac., Block 450 Rio Hondo Park Townsite, preliminary approval 02/12/24
 - 5.7 Rio Delta Subdivision-Moore Land Surveying, 49.02 ac., Blocks 12&13 J. Dickinson Subdivision, preliminary approval 03/11/24

- 5.8 Camperos No. 1-Moore Land Surveying, 10 ac., Block 123 SBL&WCo, preliminary approval 03/11/24
 - 5.9 San Sebastian Estates-Altex Engineering, 5 ac., Block 253 SBILCO, preliminary approval 03/11/24
 - 5.10 I&G Vasquez-AGH Engineering, 4.02 ac., Block 54 Fresnos Land & Irr. Co, preliminary approval 07/10/24
 - 5.11 The Cross Corner Subdivision-AGH Engineering, (formally 7-11 US 77), 2.62 ac., Block 130 SBL&WCo, preliminary approval 03/11/24
 - 5.12 Ochoa Subdivision-Orive Land Surveying, 10 ac., Block 93 SBICO, preliminary approval 11/30/23
 - 5.13 Campos Estates-Corona Engineering, 1 ac out of Block 31 Fresnos Land & Irr. Co, preliminary approval 04/08/24
 - 5.14 Raymond's Estates-Corona Engineering, 2.53 ac., Block 199 SBL&WCo, preliminary approval 04/08/24
 - 5.15 Cielo Grande Subdivision-Altex Engineering, 13.39 ac., Blocks 107&108 SBICO, preliminary approval 04/08/24
 - 5.16 Israel Gardens Subdivision-Montemayor Hansen & Assoc., 1.13 ac., Block 50 Espiritu Santos Grant / Unsubdivided Share 17 Espiritu Santo Grant—see agenda item 13.4
6. Audit of Fiscal Year ended September 30, 2023: Receive status report.
7. Annexation and Donation of Drains
 - 7.1 Annexation. Hold hearing on, and take action on, petition of DLP 4 Ventures LLC for annexation of 28 acres out of San Pedro Estates Subdivision in Tracts "Y-Z", William Esparza Tract, San Pedro de Carricitos Grant
 - 7.2 Donation. Consider and take action on offer of Frank Russel to donate drain in South 281 Subdivision, C1-2118-B, 2119-A&B, 2120-A, Map Records
 - 7.3 Annexation. Hold hearing on, and take action on, petition of Yountville Holdings, LLC. for Annexation of 3,060.089 acres out of Share 22, Espiritu Santo Grant.
 - 7.4 Donation. Receive and take action on offer of Yountville Holdings, LLC to donate drains in 3,060.089 acres tract if annexed.
 - 7.5 Drain C-Right/Drain C-Left/Lateral V, Block 148, SBL&WCo north of Haine Road. Consideration and take action on acceptance of Lateral V north of Haine Road and fix boundary of drain.
8. Equipment
 - 8.1 Mower-Max Brushcutters Status report
 - 8.2 Dozer purchased at October 16, 2023 meeting. Status report
 - 8.3 Backhoe. Consider and take action on purchase of new backhoe.
 - 8.4 Disposal of Equipment: Receive status report on disposal of equipment and other items identified and declared surplus at January and February Board meetings
9. Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of Structure at outfall. Receive status report and if a recommendation is presented, consider and take action on the recommendations.

10. Projects:
 - 10.1 East Line Relief Drain Project. Receive status report and make any necessary decisions.
 - 10.2 Drain B-2: Upgrade of Pennsylvania Blvd. crossing. Receive status report and consider and make any decisions necessary respecting the crossing upgrade.
 - 10.3 Drain B-1 and Drain B-2 Interconnect. Status report and consider and make any decisions necessary respecting the interconnect.
11. Drain E: Notice of Drain Right-of-way in old CPL power plant property.
12. Rules: Receive status report on proposed rule revisions
13. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 13.1 Drain D in Block 128, SBL&WCo —Down Drain License for 3C Subdivision—Status Report
 - 13.2 Drain B-1 in Block 33, SBL&WCo—Down Drain License for Los Reyes Estates Subdivision
 - 13.3 Drain A Bypass to River: License agreement for down drains for San Pedro Estates Subdivision in Tracts "Y-Z", William Esparza Tract, San Pedro de Carricitos Grant
 - 13.4 Israel Gardens Subdivision in unsubdivided Share 15-request for variance
 - 13.5 Drain F Right/F Left in Block 214, SBL&WCo: License Agreement for road crossing
 - 13.6 Other Down Drain Licenses pending
14. Reports
 - 14.1 Financial
 - a. Financial Report for month of April 2024
 - b. Financial Report for Fiscal Year through April 30, 2024
 - 14.2 Manager:
 - 14.3 Attorney:
 - 14.4 Engineer:
 - 14.5 Drain Supervisor: Monthly report.
 - 14.6 City of San Benito (if present)
15. Payment of accounts, wages, and director services
 - 15.1 Ratification of checks issued since last meeting and before this meeting.
 - 15.2 Issuance of checks this meeting.
- 16 Director's statement of service to district and adjournment

NOTE: After items 1 and 2 have been considered, items 3-15, and subparts thereof, may be taken out of order.

Posted at the District's Office at 6:15 p.m on May 9, 2024, and on the District's internet website on May 9, 2024.



Craig M. Harmon, General Manager