

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

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

TELEPHONE (956) 399-7637

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: February 8, 2012

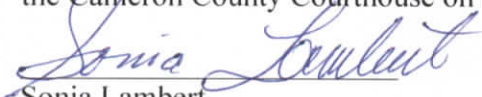
The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 1301 F.M. 510, San Benito, Texas, on Wednesday, February 8, 2012 at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read minutes of the January 25, 2012, meeting, make any corrections, and approval.
2. Subdivisions
 - 2.1 Hacienda de Garcia Subdivision, being the north 5 acres of the south 10 acres of the south 20 acres of Block 438, San Benito Irrigation Company Subdivision
3. Audit of FY ended September 30, 2011: Receive, review and take action on Audit.
4. Drain C/Drain C Right: Drainage issue in Cottonwood Creek.
5. Projects. Receive status reports, discuss, and make decisions about:
 - 5.1 Drain A Bypass Extension to River a/k/a Rio Rancho Diversion
 - 5.2 Green Valley Farms Diversion
 - (a) Construction of Improvements
 - (b) Share 14--Acquisition of Resaca
 - (i) south of FM 510
 - (ii) north of FM 510
 - (iii) San Jose Ranch Partition
 - 5.3 Browne Drain No. 1 Road Crossing Upgrades
 - (a) Upgrade of FM 2925 crossing nearest Arroyo Colorado
 - (b) Removal of culverts between FM 2925 and outfall
 - 5.4 Drain A Widening
 - 5.5 East Line Drain Improvements project
 - 5.6 Drain E-1 Channel Lining--review bids and award contract
 - 5.7 F-21 Outlet Drain and F-23 Drain Crossing Upgrades
 - 5.8 Electronic Document Management System
 - 5.9 Los Indios No. 1 extension to River--Installation of guardrail at border barrier by USA
 - 5.10 Drain C / Drain C-Right--upgrade of crossings at Nixon Road (Lines 6 and V)
 - 5.11 Revised map of District boundaries
 - 5.12 Drain CWW in Block 207, SBL&WCo--erosion problem repairs
 - 5.13 Receive reports on any other pending or proposed project.

6. Equipment.
 - 6.1 Consider and take action on purchase of Alamo Industrial TRAXX RF remote controlled machine.
 - 6.2 Consider and take action on purchase of two brushcutters.
7. License Agreements/Permits
 - 7.1 Request for Road Crossing, George Bedolla, Block 65, SBIC
 - 7.2 Drain E-1 near intersection with Line 4–Cleofus Perkins: Request for Road Crossing
 - 7.3 Drain C/Drain C-Right: License Agreement–Down Drain Permit for Arbor Health Subdivision.
 - 7.4 Treasure Hills Relief Drain–Amendment of Permit for Utility Crossings-City of Harlingen for new VA Clinic: manhole
 - 7.5 Drain D-2: request for Down Drain
 - 7.6 Drain C-Right: Down Drain Permit Harlingen Medical Center LP
8. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 8.1 Manager:
 - 8.2 Attorney:
 - 8.3 Engineer:
 - 8.4 Drain Supervisor:
 - 8.5 City of San Benito (if present)
9. Payment of accounts, wages, and directors services
10. 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, and action (in open meeting) on matters discussed in executive session:
11. 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 February 2, 2012, at 2 p.m, and posted at the Cameron County Courthouse on February 2, 2012.


Sonia Lambert
General Manager