

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

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

SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: January 8, 2018

The 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, January 8, 2018, at 2:00 p.m., in the Board Room, to conduct the following business of the District:


1. Minutes.
 - 1.1 Read Minutes of the October 9, 2017 meeting, make any corrections, and approval.
 - 1.2 Read Minutes of the November 13, 2017 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 San Sebastian Development Phase I-Corona Engineering (6.65 acres, Blocks 126 & 129, SBL&WCo)
 - 2.2 Los Jardines Estates-Rios Surveying (26.19 ac. out of Block 12, Parker Tract)
 - 2.3 El Palo Blanco Subdivision. Status report and may any decisions, if any, to finalize
3. Audit. Review proposals and consider and take action on selection of CPA to conduct audit of fiscal year which ended September 30, 2017.
4. Projects. Receive status reports, discuss, and make decisions about:
 - 4.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River:
 - (a) change order
 - (b) close out of project and grant
 - 4.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision: Parcel 6-Acquisition of 1/45 interest by condemnation
 - 4.3 Colonia Fund Matching Grant for Green Valley Farms area
 - 4.4 Russell Lateral No. 7--road crossing upgrade
 - 4.5 East Line Drain Relief Project (2012)
 - 4.6 Green Valley Farms Diversion
 - (a) New drain along east side of Share 14, between Russell Drain No. 6 and FM 510
 - (b) Straightening of Russell Main Drain in Block 4, Parker Tract
 - 4.7 Receive reports on any other pending or proposed project
5. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts

- 5.1 Receive reports on any other pending or proposed project
 - 5.2 Drain C Right: Consider request for License Agreement for potable water line Crossing near Augusta National Avenue crossing–Status report.
 - 5.3 Main Drain A: Potable water line crossing adjacent to Margarito Gonzalez Road crossing. Status Report
 - 5.4 Drain F (North of Rio Hondo)–License to Virginia Mize and or Billy Mack Simpson for private road crossings. Status Report
 - 5.5 Drain B-4:
 - (a) License Agreement for potable waterline, sewer line, and other utility crossings for new AEP facility. Status report.
 - (b) Amendment of Interlocal with City San Benito to provide for utility crossings. Status report.
 - 5.6 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision: Request of Rio Hondo CISD for down drains for new middle school in Block 88.
 - 5.7 Browne Drain No. 2, Browne Drain No. 3, Drain G: Consider request of East Rio Hondo Water Supply Corporation for License Agreement for Sewer Line Crossings for sewer line to service Rio Hondo CISD's new middle school in Block 88.
 - 5.8 Various Drains: Request of AEP for License Agreement for Crossings for new La-Palma to Loma-Alta line a/k/a San Benito-Brownsville line. Consider and take action on request of AEP.
 - 5.9 DTL Properties, LLC: Down drain permit, 22.71 acres of land out of Tracts Number Three (3), Four (4), and Five (5) of the Alfredo Garza Heirs Partition, in Share Twenty-Two (22) of the Espiritu Santo Grant
 - 5.10 Drain F Right/Drain F Left–Lots 3, 4, 5, and 6, Block 211, San Benito Land & Water Company. Status report on amendment of License Agreement to allow utility crossings.
 - 5.11 District 6 Drain and Fresnos D-1 Drain: Ebony West Subdivision-Mejia & Rose (Block 57, Los Fresnos Land & Irrigation Company Subdivision). Status report on License Agreement for down drains.
 - 5.12 License Agreement with Cielo Wind Services regarding crossings of drains and use of District facilities
 - 5.13 US 77/83 Parallel Corridor Project [US 77/83 SPC Phase II].
 - (a) Consider and take action on request of County of Cameron for permission for new highway to cross District Drains.
 - (b) Consider and take action on plans that show new road within, but not crossing, District rights-of-way.
 - 5.14 License Agreement for Down Drain: Los Jardines Estates.
6. Donations:
- 6.1 Randall Crane: Defining drain rights of way in Blocks 214 and 213, San Benito Land & Water Co. Receive status report and take any action that may be required
 - 6.2 Drains in La Gloria Tract: Receive status report.
 - 6.3 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land

- Company Subdivision. Acceptance of additional right-of-way conveyed by Rio Hondo CISD.
- 6.4 Airport Drain: Status report on conveyance of right-of-way and take any action necessary to accept donation of right-of-way.
 7. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 7.1 Financial:
 - (a) Report for month of November 2017
 - (b) Report for month of December 2017
 - (c) Report for FY to December 31, 2017
 - (d) Quarterly Investment Report for 4th Quarter of 2017
 - 7.2 Annual Eminent Domain Report
 - 7.3 Manager:
 - (a) Natural gas pipeline being constructed by Valley Crossing Pipeline.
 - (b) Joint CCID#2-CCDD#3 Office/Warehouse/Shop Paving Project
 - (c) FEMA Hazard Mitigation Assistance Grant
 - 7.4 Attorney:
 - 7.5 Engineer:
 - 7.6 Drain Supervisor: Monthly report
 - 7.7 City of San Benito (if present)
 8. Payment of accounts, wages, and directors services
 - 8.1 Ratification of checks issued since last meeting and before this meeting
 - 8.2 Issuance of checks this meeting.
 9. 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.
 10. 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 January 04, 2018, at 4 p.m, and posted at the Cameron County Courthouse on January 04, 2018.


Sonia Lambert
General Manager