

Regular Meeting of the Board of Directors of Nueces County Water Control and Improvement District #3 held in their office at 501 East Main Street, Robstown, Texas, on **January 25, 2024 at 6:00 p.m.**

Present:

Ronnie Salinas, President
Richard Villarreal, Vice-President

Rene Vela, Director
Joey Rodriguez, Director

Marcos Alaniz, District Manager
Addie Salinas-Hollers, Mgr of Finance & Admin.Svc.
Hector Benavides, Distribution Superintendent
Steve Robledo, Water Production Superintendent
Lisa Benavides, Admin Assistant

Armando B. Gonzalez


ABSENT: Ramiro Alejandro, Secretary

Meeting was called to order by President Ronnie Salinas at 6:00 p.m.

1. A motion was made by Director Vela with a second by Director Rodriguez to **approve** the engagement letter from Ernest R. Garza & Company P.C for Fiscal Year ending January 31, 2024. *All voted Aye.*
2. A motion was made by Director Vela with a second by Director Rodriguez to **approve** Budget for Fiscal Year ending January 31, 2025. *All voted Aye.*
3. A motion was made by Director Vela with a second by Director Rodriguez to **approve** a Resolution Requesting Financial Assistance from the Texas Water Development Board (TWDB) for constructing various public improvements to the district's utility system; authorizing the District's Financial Advisors, Bond Counsel, and Engineers to coordinate the Submission of one or more applications to The Texas Water Development Board; and other matters in connection therewith. *All voted Aye.*
4. Executive Session passed.
5. n/a
6. A motion was made by Director Vela with a second by Director Rodriguez to **adjourn**. *All voted aye.*

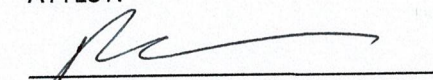
Meeting was adjourned at 6:10 p.m.

Read and approved this 11 day of June, 2024.



President

ATTEST:



Secretary