

**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 **Tuesday, March 11, 2025 at 6:00 p.m.**

**Present:**

Ramiro Alejandro, President  
Richard Villarreal, Vice-President  
Joey Rodriguez, Secretary  
Ronnie Salinas, Director  
Rene Vela, Director  
Ronnie Salinas

Marcos Alaniz, District Manager  
Addie Salinas-Hollers, Mgr. of Finance & Admn Svc  
Hector Benavidez, Distribution Supervisor  
Steve Robledo, Filter Plant Supervisor  
Charlie Zahn, Attorney  
Laura Arce, Finance Coordinator

**ABSENT:**

Meeting was called to order by President, Ramiro Alejandro at 6:00 p.m.

1. A motion was made by Director Villarreal with a second by Director Rodriguez to **approve** the minutes of March 11, 2025, Special Meeting. **All voted aye.**
2. A motion was made by Director Villarreal with a second by Director Rodriguez to **approve** the minutes of March 11, 2025, Regular Meeting. **All voted aye.**
3. A motion was made by Director Salinas with a second by Director Villarreal to **approve** the Accounts Payable Listing as presented. **All voted aye.**
4. Departmental Reports.

**Filter Plant – Steve Robledo, Water Production Superintendent**

Quarterly calibrations of instrumentation were completed 02.24.2025.

**Water Distribution Operations – Hector Benavidez, Distribution Superintendent**

1. Leaks:

January 28 total  
February 10 total  
March 2 total currently

2. Violet Water Supply:

a. Training began February 18, 2025, and has been progressing well. The training will be completed soon.

**Financial Statement Reporting:**

February

- a. Revenues: \$460,482.81
- b. Expenses: \$344,842.19
- c. Revenues over Expenses: \$115,640.62

**Recommended \$90,000 or greater benchmark for Revenues over Expenses has been met.**

2. Disbursements from the Revenue Notes, Series 2023 were as follows:

No disbursements for this reporting period.

3 Accounts Receivable Reporting: River Acres Water Supply Professional Services Agreement Reporting:

Category	February
Billed Accounts	\$ 422,601.57
Unpaid	\$ 35,995.83

4. River Acres Water Supply Professional Services Agreement Reporting:

Category	February
Invoices Paid	\$ 17,148.96

5. A motion was made by Director Vela with a second by Director Villarreal to amend water service rate increase for commercial use effective March 15, 2015. **All voted Aye.**

6. A motion was made by Director Salinas with a second by Director Vela to approve Professional Service Agreement with Violet Water Supply Corporation. **All voted Aye.**

7. At 6:42 p.m. Mr. Alejandro announced that the Board of Directors would go into executive session to receive legal advice from counsel regarding alternative forms of financing pursuant to Section 551.071 of the Local Government Code.

8. The Presiding Officer reconvened in Open Session at 7:57 p.m.

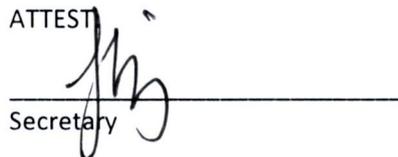
No Action was taken as a result of the deliberations in Executive Session.

9. A motion was made by Director Salinas with a second by Director Rodriugez to adjourn. **All voted aye.**

*Meeting was adjourned at 7:58 p.m.*

Read and approved this 8 day of April, 2025.

  
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President

ATTEST  
  
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Secretary