

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 **March 12, 2024 at 6:00 p.m.**

**Present:**

Ronnie Salinas, President  
Richard Villarreal, Vice-President  
Ramiro Alejandro, Secretary  
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  
Armando B. Gonzalez  
Laura Arce

ABSENT: Lisa Benavides, Admin Assistant

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

1. Presentation by Myra Alaniz
2. A motion was made by Director Alejandro with a second by Director Villarreal to **table** the minutes of February 15, 2024 and March 5, 2024. *All voted Aye.*
3. A motion was made by Director Villarreal with a second by Director Alejandro to **approve** accounts payable. *All voted Aye.*
4. Departmental Reports.

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

Pond Aerator - Aerator on the west lake went out 02/27/2024. Hoelscher Electric determined that the motor needed servicing. We promptly replaced it with our backup aerator and forwarded the faulty one to CD-Electric for repairs.

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

Messer 6" transmission line:

The transmission line has been installed and in the process of being tested for pressure.

Emergency 3" small diameter waterline replacement:

500 blk west (between E & F)

Emergency 2" small diameter waterline replacement:

600 blk west (between E & F)

**3. Financial and Administrative – prepared by Addie Salinas Hollers, Manager of Administration Svc**

**1) Financial Statement:**

December

a. **Revenues:** \$437,175.51

b. **Expenses:** \$619,202.74

c. **Revenues over Expenses:** \$182,027.32

W/Cap = **\$20,254.89**

*Recommended \$90,000 or greater benchmark for Revenues over Expenses has not been met.*

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

Schedule of Disbursements for Water Improvement Projects

Date	Vendor	Disbursements	Project
	<b>Balance Forward</b>	<b>\$ 898,189.89</b>	
2/16/2024	Ferguson	\$ 20,597.38	Casa Blanca Project II
	Garcia's Dump Truck	\$ 1,125.00	Casa Blanca Project II
	Prime Maintenance & Construction	\$ 12,897.54	Casa Blanca Project II
	Wright Materials, Inc.	\$ 989.84	Casa Blanca Project II
2/23/2024	Garcia's Dump Truck	\$ 1,350.00	Casa Blanca Project II
	Prime Maintenance & Construction	\$ 23,500.00	Casa Blanca Project II
	Wright Materials, Inc.	\$ 1,725.93	Casa Blanca Project II
	<b>Available Balance</b>	<b>\$ 836,004.20</b>	

**3) Water Awareness Day – Kid’s Fish has been set for April 20, 2024.**

Preparations by staff are currently ongoing.

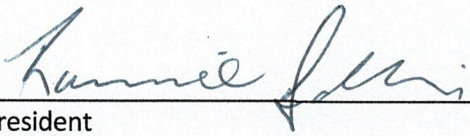
5. A motion was made by Director Vela with a second by Director Alejandro to approve Certification of Unopposed Candidates for the General Election of May 7, 2024, and to declare the Unopposed candidates elected. *All voted Aye.*
6. A motion was made by Director Vela with a second by Director Villarreal to approve Cancellation of Election for the General Election of May 7, 2024. *All voted Aye.*
7. A motion was made by Director Vela with a second by Director Alejandro for the Board of Directors to **Enter** Executive Session at 7:12 p.m. *All voted aye.*

A motion was made by Director Alejandro with a second by Director Vela for the Board of Directors to **reconvene** from Executive Session at 8:45 p.m. *All voted aye.*

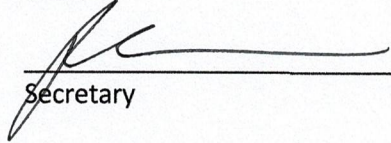
8. A motion was made by Director Villarreal with a second by Director Vela to act and **approve** on Executive Session item. Approve attorney contract/retainer. *All voted aye.*
9. A motion was made by Director Alejandro with a second by Director Villarreal to **adjourn**. *All voted aye.*

*Meeting was adjourned at 8:52 p.m.*

Read and approved this 9 day of April, 2024.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

## Certified Agenda of Closed Executive Session

Meeting of Tuesday, March 12, 2024

### Statement of beginning of closed session.

The presiding officer announced at the beginning of the executive session:

"The Board of Directors will convene in Executive Session pursuant to Section 551.071 and 551.074 of the Texas Government Code."

7:18 p.m.

The Board of Directors convened in an executive session, beginning at 7:18 p.m. on March 12, 2024, in accordance with the Texas Open Meetings Act.

### Subjects discussed in the session closed to the public:

- a. To deliberate, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- b. To consult with the District's attorney.

### Statement at end of closed session.

The presiding officer announced at the end of the executive session:

"No action will be taken as a result of the discussions in the Executive Session."

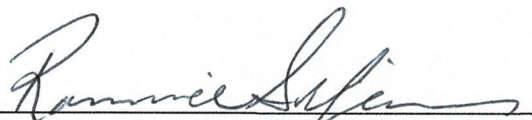
"The Board of Directors ended its executive session at 9:45 p.m. on March 12, 2024."

### Record of further action taken, if any, on above items in the subsequent open session:

No action was taken as a result of the discussions in the Executive Session.

### Certification by presiding officer:

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.



Ronnie Salinas, Board President

**Confidential:** No one shall, without lawful authority, knowingly make public this certified agenda of a closed or executive session. A person who violates this subsection shall be guilty of a Class B misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Revised Civil Statutes, G.C. § 551.071