

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, April 8, 2025, at 6:00 p.m.**

Present:

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

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
 Lisa Benavides, Administrative Assistant

ABSENT: Ronnie Salinas

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

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

Filter Plant – Steve Robledo, Water Production Superintendent
 Cleaning of West Basin was completed on April 4, 2025.

Water Distribution Operations – Hector Benavidez, Distribution Superintendent
 Leaks (leak report spreadsheet requested)
 Requesting Valve Exerciser

Financial Statement Reporting:

2025 Financial Reporting for the Month of: March

Category	Financial Statement	Accounts Receivable	River Acres
Total Revenues	\$ 411,665.15		
Total Expenses	\$ 345,438.80		
Revenue over (under) Expense	\$ 66,226.35		
Billed Accounts		\$ 359,383.43	
Unpaid Accounts		\$ 36,813.52	
Invoices Paid			\$ 17,120.00

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.

4. The District Manager announced Nueces County WCID #3's participation in the City of Robstown's Easter in the Square event on Thursday, April 17, 2025, at 5:30 p.m.

5. A motion was made by Director Vela with a second by Director Villarreal to approve water shortage emergency declaration to enable Nueces County WCID #3 to apply for **ANY** grant funding. **All voted Aye.**

6. A motion was made by Director Villarreal with a second by Director Rodriguez to approve Interconnection with the City of Corpus Christi to secure a temporary secondary source of water should the need arise. **All voted Aye.**

7. At 6:40 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 the meeting in Open Session at 7:20 p.m.

8.b. A motion was made by Director Vela with a second by Director Villarreal to adopt a resolution authorizing Board President Alejandro, and District Manager Alaniz to negotiate the purchase of a tract or parcel of land in Nueces County, Texas to be used in the operation of the Nueces County Water Control and Improvement District No. 3 and for the development of an alternate source of water for the District. **All voted Aye.** A copy of the resolution is attached hereto.

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

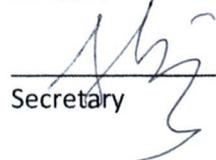
Meeting was adjourned at 7:22 p.m.

Read and approved this 13 day of May, 2025.



President

ATTEST:



Secretary