

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 **April 9, 2024, 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
Lisa Benavides, Admin Assistant

Absent: Ramiro Alejandro

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

1. A motion was made by Director Rodriguez with a second by Director Villarreal to **approve** the minutes pending corrected change of March 12, 2024. *All voted Aye.*
2. A motion was made by Director Villarreal with a second by Director Rodriguez to **approve** accounts payable. *All voted Aye.*
3. Departmental Reports.

a. Filter Plant – Steve Robledo, Water Production Superintendent

Stage 100

- a. Stage 100 was taken offline for fiber repairs. All cartridges required attention, underwent successful repairs and passed testing. The stage is now in standby mode.

b. Water Distribution Operations – Hector Benavidez, Distribution Superintendent

Messer 6" transmission line -The transmission line in the process of last tie-on Ruben Chavez and Messer.

Marie St. waterline - The waterline has been installed and is in-service (needs asphalt and clean-up).

500 block of W Ave E - The waterline has been installed and is in-service (needs asphalt and clean-up).

600 block of W Ave E - The waterline is complete and in-service.

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

1) Financial Statement:

March

- a. Revenues: \$415,598.70
- b. Expenses: \$758,510.47
- c. Revenues over Expenses: \$342,611.77

W/Cap = \$2,586.73

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
	Balance Forward	\$ 836,004.20	
3/15/2024	GPM	\$ 25,000.00	Casa Blanca Project II
	GPM	\$ 25,000.00	Casa Blanca Project II
	Ferguson	\$ 47,210.14	Casa Blanca Project II
	RJ Contracting	\$ 19,800.00	Casa Blanca Project II
	Wright Materials	\$ 2,508.53	Casa Blanca Project II
	Ferguson	\$ 5,388.92	Casa Blanca Project II
	Guillermo Garcia, Jr.	\$ 2,025.00	Casa Blanca Project II
	Prime	\$ 49,176.00	Casa Blanca Project II
	Ram-Bro	\$ 140.00	Casa Blanca Project II
	RJ Contracting	\$ 15,000.00	Casa Blanca Project II
	Wright Materials, Inc.	\$ 1,801.37	Casa Blanca Project II
	GPM	\$ 25,000.00	Casa Blanca Project II
3/22/2024	GPM	\$ 58,200.00	Casa Blanca Project II
	Ferguson	\$ 8,347.94	Casa Blanca Project II
	Prime	\$ 32,784.00	Casa Blanca Project II
	RJ Contracting	\$ 27,500.00	Casa Blanca Project II
	Wright Materials, Inc.	\$ 1,725.93	Casa Blanca Project II
4/5/2024	RJ Contracting	\$ 31,600.00	Casa Blanca Project II
	Prime	\$ 13,983.77	Casa Blanca Project II
	Available Balance	\$ 443,812.60	

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

Preparations by staff are currently ongoing.

4) Agreed to by consensus to remove verbiage making reference to “Appendices” and listings on Page 2 & 43 in District Policies and Procedures Manual. All the appendices are listed within the website under the tab “Form and Reports”.

4. A motion was made by Director Rodriguez with a second by Director Villarreal to **table** The Board of Directors of Nueces County Water Control & Improvement District #3 (The District) to authorize District Manager, Marcos Alaniz to sign on behalf of District on matters related to the District until clarification on the verbiage can be made. *All voted Aye.*
5. A motion was made by Director Vela with a second by Director Villarreal to **approve** Memorandum of Understanding (MOU) with Texas Department of Public Safety’s Drainage Installation in our private easement located on Farm Road 624 and CR 69. *All voted Aye.*
6. A motion was made by Director Villarreal with a second by Director Vela to **approve** Agreement for Professional Services with Violet Water Supply (VWSC). *All voted aye.*
7. A motion was made by Director Rodriguez with a second by Director Villarreal to **enter** Executive Session at 6:48 p.m. *All voted Aye.*

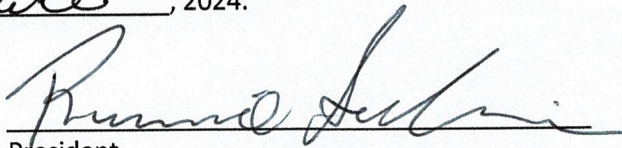
A motion was made by Director Vela with a second by Director Villarreal for the Board of Directors to **reconvene** from Executive Session at 7:10 p.m. *All voted aye.*

8. A motion was made by Director Villarreal with a second by Director Vela to act and **approve** on Executive Session item. *All voted aye.*

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

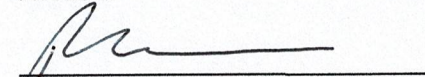
Meeting was adjourned at 7:11 p.m.

Read and approved this 18 day of June, 2024.



President

ATTEST:



Secretary

Certified Agenda of Closed Executive Session

Meeting of Tuesday, April 9, 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."

The Board of Directors convened in an executive session, beginning at 6:48 p. m. on April 9, 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."

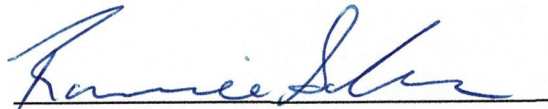
"The Board of Directors ended its executive session at 7:11 p.m. on April 9, 2024."

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