

**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, May 13, 2025, at 6:00 p.m.**

**Present:**

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

Marcos Alaniz, District Manager  
 Addie Salinas-Hollers, Financial Consultant  
 Hector Benavidez, Distribution Superintendent  
 Steve Robledo, Production Superintendent  
 Charlie Zahn, Attorney  
 Laura Arce, Finance Coordinator  
 Lisa Benavides, Administrative Assistant  
 Maria Ruiz, Office Manager

ABSENT: Ronnie Salinas, Director

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 Vela to **approve** the minutes of April 8, 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**

Free Chlorine Conversion for preventative maintenance was started on 05-01-2025 and will end on 05-21-2025.

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

Estimated price for Interconnection agreement with Corpus Christ Water.

**Financial Statement Reporting:**

2025 Financial Reporting for the Month of: April			
Category	Financial Statement	Accounts Receivable	River Acres
Total Revenues	\$494,211.65		
Total Expenses	\$368,025.63		
Revenue over (under) Expense	\$126,186.02		
Billed Accounts		\$469,992.94	
Unpaid Accounts		\$25,400.20	
Invoices Paid			\$ 12,715.00

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

4. A motion was made by Director Villarreal with a second by Director Rodriguez to **table** the purchase of one (1) truck. **All voted Aye.**
5. A motion was made by Director Villarreal with a second by Director Vela to leave district personnel policy Section 4.07 - Vehicle Use/ **AS IS**. No change was made to the \$75 per diem (per day) amount. **All voted Aye.**
6. A motion was made by Director Alejandro with a second by Director Villarreal to award work to A-Squared Water Treatment, LLC for the maintenance and repair of the River Plant Pumps in the amount of \$45,000.00. **All voted Aye.**

Bids presented are as follows:

JSJ Consulting and Construction	\$51,000.00
A-Squared Water Treatment, LLC	\$45,000.00
JPM Jesses Pump and Motors	\$52,000.00

7. A motion was made by Director Vela with a second by Director Villarreal to consider and approve an order authorizing the issuance of "Nueces County Water Control and Improvement District No. 3 Revenue notes, taxable series 2025"; providing for the payment of the principal of and interest on the notes by a first and prior lien on and pledge of the net revenues of the district's utility system; authorizing the execution of any necessary engagement agreement with the district's financial advisors; and providing an effective date. **All voted Aye.**

8. No action, duplicate of No. 7.

9. At 6:42 p.m. Mr. Alejandro announced that the Board of Directors would go into Executive Session pursuant to §551.072 of the Government Code to discuss possible acquisition and value of certain real property in Nueces County, Texas, Session pursuant to §551.074 of the Government Code to discuss the appointment, employment, duties and compensation of the District employees an pursuant to, 551.074 of the Government Code to evaluate the performance and duties of the District Manager.

Director Villarreal left the meeting.

10. The Presiding Officer reconvened the meeting in Open Session at 8:00 p.m.

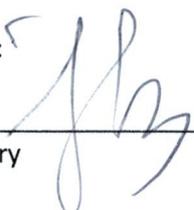
No action was taken as a result of the deliberations in Executive Session.

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

*Meeting was adjourned at 8:00 p.m.*

Read and approved this 18 day of June, 2025.

  
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 President

ATTEST:   
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 Secretary