

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, June 12, 2025, at 6:00 p.m.**

Present:

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

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

ABSENT:

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

1. A motion was made by Director Alejandro with a second by Director Villarreal to **approve** the minutes of May 13, 2025, Regular Meeting. **All voted aye.**

A motion was made by Director Salinas with a second by Director Villarreal to **approve** the minutes of May 16, 2025, Regular Meeting. **All voted aye.**

2. A motion was made by Director Salinas with a second by Director Villarreal to **approve** the Accounts Payable Listing as presented. **All voted aye.**

3. Departmental Reports.

Filter Plant – Steve Robledo, Water Production Superintendent

West basin transducer lost signal on 05.16.25 and had to be taken offline.
Received and installed a transducer on 05.21.25.

Water Distribution Operations – Hector Benavidez, Distribution Superintendent

1. Asphalt patchwork locations:
 - a. Sara St. and Main St.
 - b. Ave B and Matiana Ortiz Blvd.
2. River Plant pumps:
 - a. Pump #4 got repaired.
 - b. Pump # 3 got taken in to be repaired.

Financial Statement Reporting:

2025 Financial Reporting for the Month of: MAY				
Category	Financial Statement	Accounts Receivable	River Acres	Violet Water Supply
Total Revenues	\$512,704.92			
Total Expenses	\$418,353.85			
Revenue over (under) Expense	\$94,351.07			
Billed Accounts		\$467,907.51		
Unpaid Accounts		\$37,635.17		
Contracts			\$16,800.00	\$12,355.00

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

4. Presentation from Terry Arnold with Seven Seas Water Group regarding desalination and water treatment.
5. A motion was made by Director Vela with a second by Director Villarreal to **table** the audit for fiscal year ending January 31, 2025. **All voted Aye.**
6. A motion was made by Director Salinas with a second by Director Rodriguez to approve the TML Multistate Intergovernmental Employee Benefits Pool rerate for the plan year 2025-2026. Option 4 was accepted. With **4 Yay's** from Director Salinas, Director Villarreal, Director Vela, Director Rodriguez, and **1 Nay**, Director Alejandro.
7. A motion was made by Director Salinas with a second by Director Rodriguez to approve the purchase of one (1) truck. **All voted Aye.** For purchase from Hacienda Ford Alice, for a 2025 vehicle.
8. A motion was made by Director Salinas with a second by Director Vela to set a time and date for a workshop to review District finances and policies. **All voted Aye. Scheduled, Saturday July 19, 2025, at 9:00 a.m.**
9. A motion was made by Director Salinas with a second by Director Villarreal to **table** the relocation of the Warehouse Employee Bathroom. **All voted Aye.**
10. At 7:22 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.

The Presiding Officer reconvened the meeting in Open Session at 8:46 p.m.

11.a. A motion was made by Director Salinas with a second by Director Villarreal to authorize the President of the Board of Directors and the District Manager to seek proposals for an alternate source of water. **All voted Aye.**

11.b. A motion was made by Director Salinas with a second by Director Villarreal to authorize the District Manager to file an application with the Texas Water Development Board for a loan and/or grant to finance the development of an alternate source of water on behalf of the District. **All voted Aye.**

11.c. Consider approval of a compensation package for District employees. **No Action.**

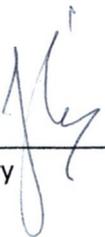
11.d. Consider approval of an amended employment contract with District Manager. **No Action.**

Meeting was adjourned at 8:50 p.m.

Read and approved this 15 day of July, 2025.



President

ATTEST: 

Secretary