

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, July 15, 2025, at 6:00 p.m.**

Present:

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

ABSENT: Rene Vela, Director

Meeting was called to order by President, Ramiro Alejandro at 6:01 p.m.

1. A motion was made by Director Salinas with a second by Director Villarreal to **approve** the minutes of June 12, 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

Lead and copper samples were collected and sampled per our triennial schedule.
 All samples analyzed were under the MCL.

Water Distribution Operations – Hector Benavidez, Distribution Superintendent

Valve Exerciser has been purchased, and project will commence soon.

Financial Statement Reporting:

2025 Financial Reporting for the Month of: June				
Category	Financial Statement	Accounts Receivable	River Acres	Violet Water Supply
Total Revenues	\$550,803.61			
Total Expenses	\$510,006.28			
Revenue over (under) Expense	\$40,797.33			
Billed Accounts		\$452,181.94		
Unpaid Accounts		\$40,133.32		
Contracts			\$ 18,916.37	\$12,010.00

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

Administration – Marcos Alaniz, District Manager

We have finished the Lead and Cooper testing for Violet Water Supply but will continue helping them with day-to-day operations. TCEQ was scheduled for Thursday but rescheduled. No other updates on businesses coming in, but the Mostaghasi subdivision is moving forward with 80 taps

4. A motion was made by Director Salinas with a second by Director Villarreal to **approve** audit for fiscal year ending January 31, 2025. **All voted Aye.**

5. A motion was made by Director Villarreal with a second by Director Rodriguez to approve Employees Cost of Living Adjustment with Option #2 for 3% rate increase. District Manager exempted himself from Cost of Living Adjustment. **All voted Aye.**

6. A motion was made by Director Salinas with a second by Director Villarreal to approve a mail out flyer for public reminder/notification on current Stage 3 Drought Contingency restrictions. **All voted Aye.**

7. A motion was made by Director Salinas with a second by Director Villarreal to consider biweekly meetings for Nueces County WCID #3. **All voted Aye.** *Physical quorum required, but a board member may vote via phone. Meetings to be held on the 2nd and 4th week of the month, with time and date to be determined.

8. At 6:58 p.m. Mr. Alejandro announced that the Board of Directors would go into Executive Session Agenda Items - In this executive session the Board of Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Government Code in parenthesis at the end of such matter, and (2) any other items on today's agenda that the presiding officer of the meeting has announced will be considered in this executive session (collectively, the "Executive Session Agenda Items"). The Board of Directors may take action in open session after the executive session on any of the Executive Session Agenda Items. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in executive session only if deliberation in an open meeting would have a detrimental effect on District's position in negotiations with a third person.

8.a. Receive legal advice from Counsel regarding secondary water source. (§551.071)

8.b. Receive legal advice from Counsel regarding financing the construction of an alternate water source. (§551.071)

The Presiding Officer reconvened the meeting in Open Session at 7:32 p.m.

9. Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session Agenda items.

9.a. A motion was made by Director Salinas with a second by Director Villarreal to approve Memorandum of Understanding with the City of Corpus Christi. **All voted aye.**

9.b. No action was taken as a result of the deliberations on Agenda item 8.b.

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

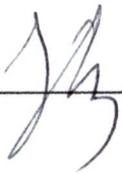
Meeting was adjourned at 7:33 p.m.

Read and approved this 18 day of August, 2025.



President

ATTEST:



Secretary