

*Special 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 **Thursday, July 25, 2024, 2024 at 12:02 p.m.**

**Present:**

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

Marcos Alaniz, District Manager  
Lisa Benavides, Admin Assistant  
Addie Salinas-Hollers, Mgr of Finance & Admn Svc  
Charlie Zahn, Attorney

ABSENT: Armando Gonzalez, Attorney,

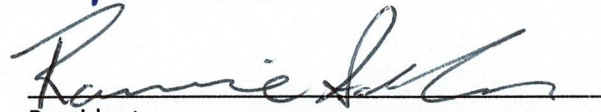
Meeting was called to order by President Ronnie Salinas at 12:02 p.m.

Public comments were heard until 12:14 p.m.


1. A motion was made by Director Vela with a second by Director Villarreal to **approve** Resolution 171 for Nueces County Water Control & Improvement District #3 to apply for funding under the "State Participation 2125 (SP2125) Program State Participation in the Relocation of Certain Publicly Owned Utility Facilities" on TxDOT Project in the City of Corpus Christi, Texas. *All voted Aye.*
2. Agenda Item No. 2 moved to No. 3. Board of Directors Enter Executive Session at 12:32 p.m.
3. Approve The Board of Directors of Nueces County WCID #3 (The District) to authorize Board President, Ronnie Salinas or authorized representative to sign on behalf of the District on matters related to the District's TCEQ Water Rights Permitting Application. **No action was taken.**
4. Board of Directors **Reconvene** at 12:55 p.m. *No Action was taken as a result of the deliberations in Executive Session.*

*Meeting adjourned at 12:55 p.m.*

Read and approved this 28 day of August, 2024.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

**CERTIFIED AGENDA FOR CLOSED MEETING OF THE BOARD OF DIRECTORS  
OF  
THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3**

**Meeting Date:** July 25, 2024

**Starting Time and Date of Meeting:** 12:32 p.m. on the Meeting Date

**Ending Time and Date of Meeting:** 12:55 p.m. on the Meeting Date

**Presiding Officer:** Ramiro Alejandro

**In Attendance for all or part of the meeting:**

**Directors:**

Richard Villarreal  
Ramiro Alejandro  
Rene Vela  
Joey Rodriquez

**Staff:**

Marcos Alaniz

**Others:**

Charles W. Zahn, Jr.

Absent: Ronnie Salinas

The Presiding Officer announced the Starting Time and Date of Meeting. The following is a statement of the subject matter of each topic deliberated at the meeting, along with a record of any further action taken with respect to each topic:

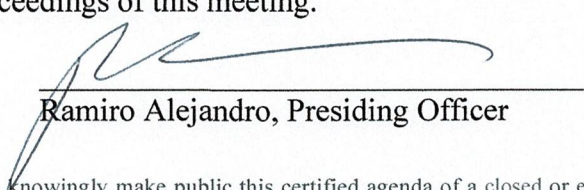
- 6.a. The Board of Directors will receive legal advice from Counsel regarding the District's TCEQ Water Rights Permit Application. (§551.071)

**RECONVENE IN OPEN SESSION**

7. At 12:55 p.m. the Presiding Officer reconvened in Open Session.

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

There being no further business for this closed meeting of the Board of Directors, the Presiding Officer announced the Ending Time and date of Meeting. I hereby certify that this Certified Agenda is a true and correct record of the proceedings of this meeting.

  
\_\_\_\_\_  
Ramiro Alejandro, Presiding Officer

**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.