

**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, September 10, 2024, 2024 at 6:00 p.m.**

**Present:**

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

Marcos Alaniz, District Manager  
Addie Salinas-Hollers, Mgr of Finance & Admn Svc  
Hector Benavidez  
~~Steve Robledo, Filter Plant Supervisor~~  
Armando Gonzalez, Attorney  
Lisa Benavides, Admin Assistant

ABSENT: Ronnie Salinas

Meeting was called to order by Vice-President, Richard Villarreal at 6:00 p.m.

Public comments were heard until 6:07 p.m.

1. A motion was made by Director Rodriguez with a second by Director Alejandro for the Board of Directors to **approve** the minutes of August 22, 2024. **All voted aye.**

A motion was made by Director Rodriguez with a second by Director Vela to enter Executive Session at 6:08 p.m. **All voted Aye.**

Board of Directors **Reconvene** at 6:31 p.m. As a result of the deliberations in Executive Session, the Board of Directors voted to **approve** the Lincoln Line Replacement Project. *Director Alejandro abstained; Directed Vela voted Nay. Motion Passed.*

2. A motion was made by Director Rodriguez with a second by Director Vela to **approve** the Lincoln Line Replacement Project. Bids were as follows: \$86,700 from GPM, Inc., \$91,400 from Prime Maintenance & Construction and \$78,000 from RJ Contracting & Painting. The bid was awarded to GPM Inc. **All voted aye.**

The District has the right to accept or reject any or all bids and to waive formalities.

3. A motion was made by Director Alejandro with a second by Director Rodriguez to **table** pothole work on Farm to Market Rd 624 requested by Tx DOT. **All voted aye.**

4. A motion was made by Director Rodriguez with a second by Director Villarreal to **approve** Captain sponsorship (amount \$1,001.00) Sponsored by Robstown Volunteer Fire Department for IBCA cook-off event scheduled for October 11 & 12, 2024. **All voted Aye.**

5. A motion was made by Director Alejandro with a second by Director Rodriguez to **approve** Accounts Payable. **All voted Aye.**

6. Departmental Reports.

1. **Filter Plant – Steve Robledo, Water Production Superintendent**  
Stage 500 - Manufacturer is set to be on site this month to investigate an issue with some of the cartridges which have failed at the base.

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

Casa Blanca Project:

2" line off Lincoln between Idaho and Ruben Chavez.

3 bids are available in the agenda packet.

3. **Financial Statement Reporting:**

August

a. Revenues: \$495,974.73

b. Expenses: \$458,707.80

c. Revenues over Expenses: \$37,266.93

**Recommended \$90,000 or greater benchmark for Revenues over Expenses has not been**

**met.** No Disbursements for this reporting period.

Accounts Receivable Reporting:

Category	February	March	April	May	June	July	August
Billed Accounts	\$ 384,376.49	\$ 396,750.37	\$ 421,282.71	\$ 430,423.91	\$ 467,098.30	\$ 428,580.43	\$ 448,731.62
Unpaid	\$ 43,608.72	\$ 48,232.97	\$ 48,819.54	\$ 39,388.02	\$ 44,504.17	\$ 49,047.80	\$ 30,375.23

River Acres Water Supply Professional Services Agreement Reporting:

Category	February	March	April	May	June	July	August	September
Invoices Paid	\$ 23,300.16	\$ 16,821.67	\$ 19,232.10	\$ 16,800.00	\$ 16,822.66	\$ 21,360.06	\$ 24,856.21	\$ 16,950.86

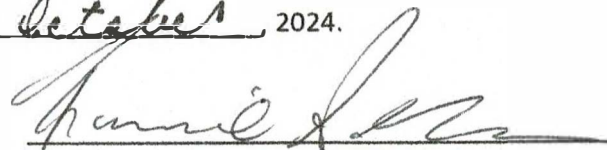
7. Executive Session not heard.

8. n/a


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

Meeting was adjourned at 6:58 p.m.

Read and approved this 15<sup>th</sup> day of October, 2024.

  
President

ATTEST:

  
Secretary