

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 **September 10, 2025, at 6:00 p.m.**

Present:

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

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: Ronnie Salinas, Director and Rene Vela, 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 Rodriguez to **approve** the minutes of August 12, 2025, Regular Meeting. **All voted aye.**

A motion was made by Director Villarreal with a second by Director Rodriguez to **approve** the minutes of August 28, 2025, Regular Meeting. **All voted aye.**

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

3. Departmental Reports.

Filter Plant – Steve Robledo, Water Production Superintendent

TCEQ Inspection Update
 High Service Pump 4 - HSP 4 was taken out of service for preventative maintenance.
 Water Softener - used for cleaning stages is being replaced.

Water Distribution Operations – Hector Benavidez, Distribution Superintendent

Requesting purchase of a tilt trailer for the mini excavator for the Violet area.
 Replacement of 700 linear feet of emergency waterline due to water leak in the vicinity of 900 Blk of Chapa and Benavidez.

Financial Statement Reporting:

2025 Financial Reporting for the Month of: August				
Category	Financial Statement	Accounts Receivable	River Acres	Violet Water Supply
Total Revenues	\$540,230.53			
Total Expenses	\$401,606.37			
Revenue over (under) Expense	\$138,624.16			
Billed Accounts		\$494,531.52		
Unpaid Accounts		\$37,531.52		
Contracts			\$ 17,384.33	\$17,755.73

4. A motion was made by Director Villarreal with a second by Director Rodriguez to approve Texas Mutual Insurance Company's 2025-2026 Workers Compensation Proposal. **All voted Aye.**

5. A motion was made by Director Villarreal with a second by Director Rodriguez to **approve** the sponsorship of the District's "Kids Fish" event. **All voted Aye.**

6. At **6:26 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.

6.a. Receive legal advice from counsel regarding water supply agreement with the City of Corpus Christi as an alternate water sources. (§551.071)

6.b. Evaluate the responsibilities and duties of District personnel. (§551.074)

The Presiding Officer reconvened the meeting in Open Session at **7:02 p.m.**

7. 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.

7.a. A motion was made by Director Rodriguez with a second by Director Villarreal take action to adjust standby compensation for District personnel. **All voted Aye.** Increase standby pay from \$25.00 to \$35.00. 14 days out of the month only.

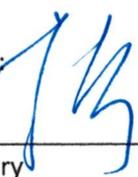
8. A motion was made by Director Villarreal with a second by Director Rodriguez to adjourn. **All voted aye.**

Meeting was adjourned at 7:02 p.m.

Read and approved this 17 day of November, 2025.



President

ATTEST: 

Secretary