

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, October 15, 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
Charlie Zahn, Attorney

ABSENT:

Meeting was called to order by President, Ronnie Salinas at 6:02 p.m.

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

1. A motion was made by Director Villarreal with a second by Director Rodriguez to **approve** the minutes of September 10, 2024, pending corrected changes. **All voted aye.**
2. A motion was made by Director Villarreal with a second by Director Rodriguez to **approve** the Accounts Payable. **All voted aye.**
3. Departmental Reports.

1. **Filter Plant – Steve Robledo, Water Production Superintendent**

East Basin Cleaning - East basin was taken offline for sludge removal on September 30, 2024. Basin was back in service September 31.

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

Casa Blanca Project (Lincoln Ave) - Project is 90% complete. Radio Reads - Approximately 76% are complete with new meters (3552) and have 1062 standard meters.

3. **Financial Statement Reporting:**

September

Revenues: \$509,480.14

Expenses: \$320,404.53

Revenues over Expenses: \$189,075.61

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

Disbursements from the Revenue Notes, Series 2023 were as follows:

No Disbursements for this reporting period.

Accounts Receivable Reporting:

Category	February	March	April	May	June	July	August	September
Billed Accounts	\$ 384,376.49	\$ 396,750.37	\$ 421,282.71	\$ 430,423.91	\$ 467,098.30	\$ 428,580.43	\$ 448,731.62	\$ 450,872.26
Unpaid	\$ 43,608.72	\$ 48,232.97	\$ 48,819.54	\$ 39,388.02	\$ 44,504.17	\$ 49,047.80	\$ 30,375.23	\$ 66,650.24

River Acres Water Supply Professional Services Agreement Reporting:

Category	February	March	April	May	June	July	August	September	October
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	\$17,812.81

4. A motion was made by Director Alejandro with a second by Director Villarreal to approve Resolution 174 of Nueces County Water Control and Improvement District #3 Amending Drought Contingency Plan. **All voted Aye.**

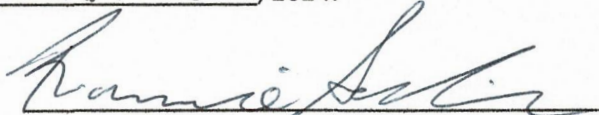
5. Board of Directors Enter Executive Session at 6:41 p.m.

6. Board of Directors Reconvene at 7:44 p.m.

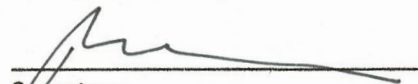
7. A motion was made by Director Alejandro with a second by Director Villarreal to **adjourn. All voted aye.**

Meeting was adjourned at 7:44 p.m.

Read and approved this 18 day of November, 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: October 15, 2024, 2024

Starting Time and Date of Meeting: 6:41 p.m. on the Meeting Date

Ending Time and Date of Meeting: 7:43 p.m. on the Meeting Date

Presiding Officer: Richard Villarreal

In Attendance for all or part of the meeting:

Directors:

Ronnie Salinas
Richard Villarreal
Ramiro Alejandro
Joey Rodriquez
Ronnie Salinas

Staff:

Others:

Armando Gonzales
Charles W. Zahn, Jr.

The Presiding Officer announced the Starting Time and Date of the 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:

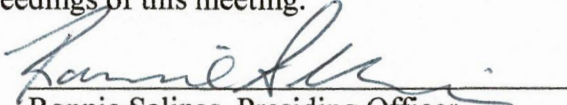
- 5.a. The Board of Directors will receive legal advice from Counsel regarding alternate sources of water. (§551.071)
- 5.b. The Board of Directors will evaluate the appointment, employment, evaluation, reassignment and duties of the office personnel. (§551.074)

RECONVENE IN OPEN SESSION

- 7. At 7:43 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.


Ronnie Salinas, 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.

6. At this time, 6:34 the Board of Directors is going into Executive Session pursuant to §551.071 and §551.074 of the Texas Government Code to seek legal advice from counsel regarding appointment, employment and duties of the Director of Finance and §551.074 to deliberate the appointment, employment, evaluation, reassignment and duties of the District personnel.

7. The Board of Directors will reconvene in Open Session at 7: 30.

RESOLUTION NO. 174

**A RESOLUTION APPROVING THE REVIEW OF THE NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 3 DROUGHT CONTINGENCY PLAN**

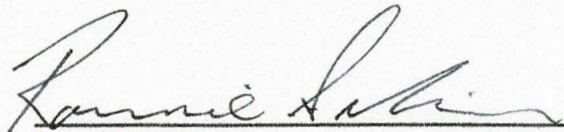
A RESOLUTION Approving the Review of the Nueces County Water Control and Improvement District No. 3 "the District" Drought Contingency Plan.

WHEREAS, the general welfare of the District depends on good stewardship of the water resources available to the District; and

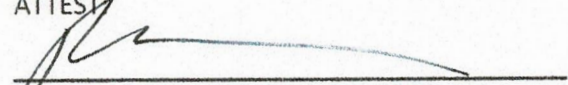
WHEREAS, it is the policy of the District's Board of Directors to promote conservation of such water resources.

NOW, THEREFORE BE IT RESOLVED that the District has reviewed it's Drought Contingency Plan and finds and approves its Draught Contingency Plan as being in full compliance with the requirements of TAC30, Part 1, Chapter 288, Subchapter B, Rule 228.20.

Duly adopted this 15th day of October 2024.


Board President

ATTEST


Board Secretary