

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, December 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, Distribution Supervisor
Steve Robledo, Filter Plant Supervisor
Armando Gonzalez, Attorney
Lisa Benavides

ABSENT:

Meeting was called to order by President, Ronnie Salinas at 6:00 p.m.

1. A motion was made by Director Alejandro with a second by Director Villarreal to **approve** the minutes of November 12, 2024, pending corrected changes. **All voted aye.**
2. A motion was made by Director Rodriguez 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

Backflush flow meter was replaced due to intermittent readings. Flow meter was commissioned at plant start-up, 2005.

Water Distribution Operations – Hector Benavidez, Distribution Superintendent

Leaks have increased:

September – 13 leaks

October – 29 leaks

November – 34 leaks

Financial Statement Reporting:

October

- a. **Revenues:** \$470,498.65
- b. **Expenses:** \$510,204.45
- c. **Revenues over Expenses:** (\$39,705.80)

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

No disbursements for November 2024

Accounts Receivable Reporting:

Category	February	March	April	May	June	July	August	September	October	November
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	\$409,521.29	\$ 449,711.43
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	\$51,376.03	\$47,651.89

River Acres Water Supply Professional Services Agreement Reporting:

Category	February	March	April	May	June	July	August	September	October	November	December
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	\$19,373.40	\$ 18,131.86

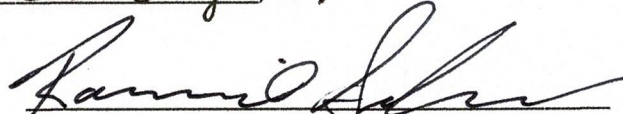
All reports accepted as presented by Department Heads and District Manager.

Administration – Marcos Alaniz – District Manager – current development 9 at the Lakes, 9 at Amanda Lane, and Mostaghasi Development laid streets off County Rd. 52 for another development at Ashley Estates and a Mobile Home Park south of the Fairgrounds, and yet another development by Hobby Lobby.

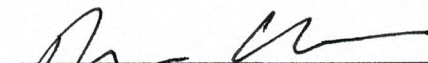
4. A motion was made by Director Rodriguez with a second by Director Villarreal to approve Resolution 175 of NCWCID #3 enter Drought Contingency Stage conditions and applicable rates. **All voted Aye.**
 5. Consideration of Employee Holiday Bonuses was tabled for consideration in the executive session.
 6. Consideration of the election of officers was tabled for consideration in the executive session.
 7. At 6:19 p.m. Mr. Salinas announced that the Board of Directors would go into executive session to discuss Personnel Holiday Bonuses and the election of officers pursuant to Section 551.074 of the Local Government Code.
 8. at 7:16 p.m. the Presiding Officer reconvened in Open Session.
 - 8.a. Upon motion by Director Alejandro and second by Joey Rodriguez, the Board of Directors approved an Employee Holiday Bonus (Option #1 – District Employees Only). **All voted aye.**
 - 8.b. Upon motion by Director Vela and second by Director Villarreal, the Board of Directors elected Board Member Ramiro Alejandro as NCWCID #3 Board President. **All voted eye.**
- Upon motion by Director Alejandro and second by Director Villarreal, the Board of Directors Elect Board Member Joey Rodriguez as NCWCID #3 Board Secretary. **All voted eye.**
9. A motion was made by Director Salinas with a second by Director Vela to adjourn. **All voted aye.**

Meeting was adjourned at 7:23 p.m.

Read and approved this 15 day of February, 2024.


President

ATTEST:


Secretary