

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 **Thursday, August 22, 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
Charlie Zahn, Attorney
Lisa Benavides, Admin Assistant

ABSENT: Marcos Alaniz, and Steve Robledo

Meeting was called to order by President, Ronnie Salinas at 6:06 p.m.

Public comments were heard until 6:15 p.m.

1. A motion was made by Director Alejandro with a second by Director Vela for the Board of Directors to **table** Water Cost of Service and Rate Design Study with NewGen Strategies & Solution. *All voted aye.*
2. A motion was made by Director Villarreal with a second by Director Rodriguez to **approve** the minutes of July 16, 2024, pending corrected change. *All voted aye.*

A motion was made by Director Vela with a second by Director Villarreal to **approve** the minutes of July 25, 2024. All voted aye.

A motion was made by Director Vela with a second by Director Villarreal to **approve** the minutes of August 1, 2024, pending corrected change. All voted aye.

3. A motion was made by Director Villarreal with a second by Director Alejandro to **approve** accounts payable. *All voted aye.*

4. Departmental Reports.

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

Feed pump 42 - which was removed in June, will be ready and installed this week. This pump is one of four pumps that feeds the filters from the basins.

Stage 400 Flowmeter - had to be shut down due to the flowmeter going out while in operation. We had a flowmeter on standby and was installed Monday 8/19/2024.

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:

July

- a. Revenues: \$484,868.93
- b. Expenses: \$441,824.75
- c. Revenues over Expenses: \$43,044.18

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

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

Schedule of Disbursements for Water Improvement Projects

Date	Vendor	Disbursements	Project
	Balance Forward	\$ 300,367.88	
6/28/2024	Wright Materials	\$ 2,240.99	Casa Blanca Project II
	Ferguson	\$ 1,302.00	Casa Blanca Project II
	Garcia's Dump Truck Service	\$ 1,800.00	Casa Blanca Project II
	Available Balance	\$ 295,024.89	

Accounts Receivable Reporting:

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

River Acres Water Supply Professional Services Agreement Reporting:

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

Credit Card Convenience Fees

The cost of doing business using debit/credit cards has increased the cost by double; therefore a recommendation is being made to add a convenience fee to recoup the expense the District is incurring each month. The amount being recommended would be \$1.25 per transaction.

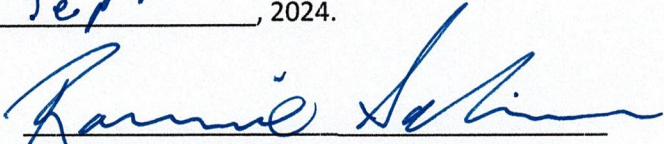
Utility Enhancements and Add-ons Promotion.

Mail-outs to customers announcing eBilling platform and IVR in Spanish.

5. A motion was made by Director Alejandro with a second by Director Villarreal to **adopt** Nueces County Water Control and Improvement District No. 3's Public Comment Policy. *All voted aye.*
6. A motion was made by Director Vela with a second by Director Alejandro to **adopt** Nueces County Multi-Jurisdictional Hazard Mitigation Plan. *All voted aye.*
7. A motion was made by Director Rodriguez with a second by Director Villarreal to **adjourn**. *All voted aye.*

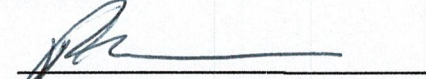
Meeting was adjourned at 7:01 p.m.

Read and approved this 10 day of Sept, 2024.



President

ATTEST:



Secretary

RESOLUTION NO. 173

**A RESOLUTION AUTHORIZING NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3 TO ADOPT THE NUECES COUNTY
TEXAS MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN**

A RESOLUTION OF Nueces County Water Control and Improvement District No. 3 ADOPTING THE Nueces County Texas Multi-Jurisdictional Hazard Mitigation Action Plan.

WHEREAS, the Nueces County Water Control and Improvement District No. 3 recognizes the threat that natural hazards pose to people and property within Nueces County, Texas; and

WHEREAS, the Nueces County Water Control and Improvement District No. 3 has prepared a multi-hazard mitigation plan, hereby known as Nueces County Texas Multi-Jurisdictional Hazard Mitigation Action Plan, in accordance with federal laws, including the [Robert T. Stafford Disaster Relief and Emergency Assistance Act](#), as amended; the [National Flood Insurance Act of 1968](#), as amended; and the [National Dam Safety Program Act](#), as amended; and

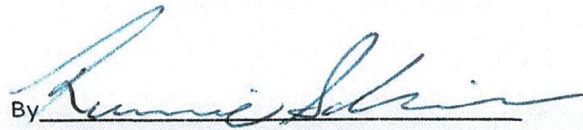
WHEREAS, Nueces County Texas Multi-Jurisdictional Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Nueces County Water Control and Improvement District No. 3 from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Nueces County Water Control and Improvement District No. 3 demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Nueces County Texas Multi-Jurisdictional Hazard Mitigation Action Plan.


NOW THEREFORE, BE IT RESOLVED BY THE by the Board of Directors of the Nueces County Water Control and Improvement District No. 3 that the District that Section 1. In accordance with the by the Board of Directors of the Nueces County Water Control and Improvement District No. 3 that the District adopts the Nueces County Texas Multi-Jurisdictional Hazard Mitigation Action Plan and plan as approved pending adoption dated July 2024. While content related to Nueces County Water Control and Improvement District No. 3 may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Nueces County Water Control and Improvement District No. 3 to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

PASSED AND APPROVED this the 22nd day of August 2024.

**NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3**

By 
President

ATTEST:


Secretary