

Special 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, March 5, 2024 at 6:00 p.m.**

Present:

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

Marcos Alaniz, District Manager
Lisa Benavides, Admin Assistant
Armando B. Gonzalez

ABSENT: Rene Vela, Director

Meeting was called to order by President Ronnie Salinas at 6:01 p.m.

Public comments were heard; ended at 6:43 p.m.

1. Discuss obtaining legal counsel to review and protect existing water rights of the Nueces County Water Control and Improvement District #3 addressing the City of Corpus Christi's press release of February 27, 2024, over concerns of the District's water rights.
2. A motion was made by Director Rodriguez with a second by Director Villarreal for the Board of Directors to **Enter** Executive Session at 6:55 p.m. *All voted aye.*

A motion was made by Director Alejandro with a second by Director Villarreal for the Board of Directors to **reconvene** into Regular Session at 7:36 p.m. *All voted aye.*

3. Executive session – no action required.
4. A motion was made by Director Villarreal with a second by Director Alejandro to **adjourn**. *All voted aye.*

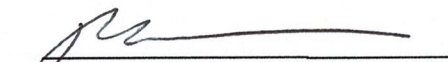
Meeting was adjourned at 7:37 p.m.

Read and approved this 11 day of June, 2024.



President

ATTEST:


Secretary

Certified Agenda of Closed Executive Session

Meeting of Tuesday, March 5, 2024

Statement of beginning of closed session.

The presiding officer announced at the beginning of the executive session:

"The Board of Directors will convene in Executive Session pursuant to Section 551.071 and 551.074 of the Texas Government Code."

The Board of Directors convened in an executive session, beginning at 6:55 p.m. on March 5, 2024, in accordance with the Texas Open Meetings Act.

Subjects discussed in the session closed to the public:

- a. To deliberate, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- b. To consult with the District's attorney.

Statement at end of closed session.

The presiding officer announced at the end of the executive session:

"No action will be taken as a result of the discussions in the Executive Session."


"The Board of Directors ended its executive session at 7:36 p.m. on March 5, 2024."

Record of further action taken, if any, on above items in the subsequent open session:

No action was taken as a result of the discussions in the Executive Session.

Certification by presiding officer:

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.



Ronnie Salinas, Board President

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