

*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 **Monday, June 11, 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  
Lisa Benavides, Admin Assistant  
Addie Salinas-Hollers, Mgr of Finance & Admn Svc

**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 Vela for the Board of Directors to untable the minutes of February 15, 2024 and March 5, 2024. *All voted aye.*

A motion was made by Director Villarreal with a second by Director Vela for the Board of Directors to approve the minutes of February 15, 2024 and March 5, 2024. *All voted aye.*

2. A motion was made by Director Villarreal with a second by Director Rodriguez to approve the minutes of April 9, 2024. *All voted aye.*

3. A motion was made by Director Rodriguez with a second by Director Villarreal to approve Accounts Payable. *All voted aye.*

4. Departmental Reports.

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

Feed pump 42 has been taken out of service and has been sent to Excel Pump & Machine for reconditioning. Turnaround time expected to be approximately one month.

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

High School parking lot waterline replacement project: pressure testing phase.  
Leaks: due to summer heat the leaks have gradually begun.

**3. Financial Statement Reporting:**

April

- a. Revenues: \$481,350.04
- b. Expenses: \$529,514.80
- c. Revenues over Expenses: **\$48,164.76**

*Recommended \$90,000 or greater benchmark for Revenues over Expenses has not been met.*

May

- d. Revenues: \$480,519.37
- e. Expenses: \$553,664.59
- f. Revenues over Expenses: **\$73,145.22**

*Recommended \$90,000 or greater benchmark for Revenues over Expenses has not been met.*

Date	Vendor	Disbursements	Project
	<b>Balance Forward</b>	<b>\$ 445,221.93</b>	
4/12/2024	GPM	\$ 43,600.00	Casa Blanca Project II
	Ace Hardware/Western Auto	\$ 129.62	Casa Blanca Project II
	Ferguson	\$ 3,803.71	Casa Blanca Project II
4/19/2024	GPM	\$ 7,600.00	Casa Blanca Project II
	Garcia's Dump Truck Service	\$ 900.00	Casa Blanca Project II
	<b>Available Balance</b>	<b>\$ 389,188.60</b>	
Date	Vendor	Disbursements	Project

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

Schedule of Disbursements for Water Improvement Projects

5/3/2024

5/9/2024

	GPM	\$ 25,000.00	Casa Blanca Project II
	Ferguson	\$ 5,132.42	Casa Blanca Project II
6/7/2024	GPM	\$ 14,375.00	Casa Blanca Project II
	RamBro Contracting Inc	\$ 1,120.00	Casa Blanca Project II
	Wright Materials	\$ 3,816.06	
	<b>Available Balance</b>	<b>\$ 300,367.88</b>	

5. A motion was made by Director Rodriguez with a second by Director Villarreal to *table* the 2023 Audit for Fiscal Year ending January 31, 2024. All voted aye.

6. A motion was made by Director Vela with a second by Director Rodriguez to *table* The Board of Directors of Nueces County WCID #3 (The District) to authorize Board President, Ronnie Salinas to sign on behalf of the District on matters related to the District's TCEQ Water Rights Permitting Application until after Executive Session. Requested by Director Vela.

7. Administer Oath of Office of Elected Officials.

8. Elected Officers. All remain the same.  
Ronnie Salinas, President – Richard Villarreal, Vice-President, Ramiro Alejandro, Secretary.

9. Presentation of Potential Alternate Water Sources. *No show.*

10. A motion was made by Director Rodriguez with a second by Director Villarreal to adopt Water Conversation Plan, 2024. All voted Aye.

11. A motion was made by Director Rodriguez with a second by Director Villarreal for the Board of Directors to **Enter** Executive Session at 6:31 p.m. *All voted aye.*

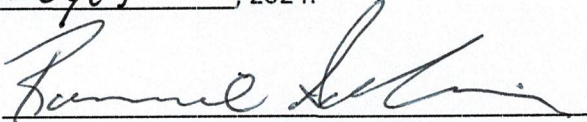
12. Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session Agenda items.

Executive session – A motion was made by Director Villarreal with a second by Director Vela to *decline* The Board of Directors of Nueces County WCID #3 (The District) to authorize Board President, Ronnie Salinas to sign on behalf of the District on matters related to the District's TCEQ Water Rights Permitting Application until after Executive Session.

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


Meeting was adjourned at 7:56 p.m.

Read and approved this 1 day of August, 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:** June 11, 2024, 2024

**Starting Time and Date of Meeting:** 6:31 p.m. on the Meeting Date

**Ending Time and Date of Meeting:** 7:55 p.m. on the Meeting Date

**Presiding Officer:** Ronnie Salinas

**In Attendance for all or part of the meeting:**

**Directors:**

Ronnie Salinas  
Richard Villarreal  
Ramiro Alejandro  
Joey Rodriguez  
Rene Vela

**Staff:**

**Others:**

Charlie Zahn

The Presiding Officer announced the Starting Time and Date of 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:

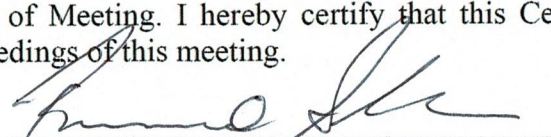
- 11.a. The Board of Directors will receive legal advice from Counsel regarding the District's TCEQ Water Rights Permit Application. (§551.071)

**RECONVENE IN OPEN SESSION**

12. At 7:55 p.m. the Presiding Officer reconvened in Open Session.

A motion was made by Director Villarreal with a second by Director Vela to reconvene into Regular Session at 7:55 p.m. A motion was made by Director Villarreal, seconded by Director Vela and unanimously carried to decline to authorize the Board President, Ronnie Salinas, to execute on behalf of the District any matters related to the District's TCEQ Water Rights Permitting Application.

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.

  
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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.

**NUECES COUNTY WATER CONTROL  
& IMPROVEMENT DISTRICT #3**

**RESOLUTION 170**

**A RESOLUTION AMENDING THE DISTRICT'S WATER CONSERVATION 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 hereby amends its Water Conservation Plan in order to fully comply with the requirements of TAC30, Part 1, Chapter 288, Subchapter A, Rule 288.2.

Duly adopted this 11 day of June, 2024.

  
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President of the Board

ATTEST:

  
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Secretary of the Board