

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 17, 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
Armando Gonzales, Jr. – Attorney (Virtually)
Charles W. Zahn, Jr. - Attorney

ABSENT: Marcos Alaniz, District Manager

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 for the Board of Directors to approve 2023 Audit for Fiscal Year ending January 31, 2024. *All voted aye.*
2. A motion was made by Director Vela with a second by Director Villarreal for the Board of Directors to recess the Open Session and reconvene **in** Executive Session at 6:12 p. m. to seek legal advice from counsel regarding raw and potable water contract pursuant to Section 551.071 of the Local Government Code. *All voted aye.*
3. A motion was made by Director Rodriguez with a second by Director Villarreal for the Board of Directors to **reconvene** into Regular Session at 7:23 p.m. *All voted aye.*

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

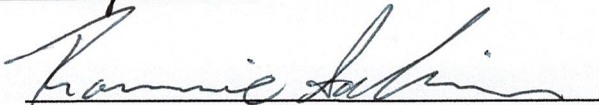
4. Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session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

Executive session – no action required

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

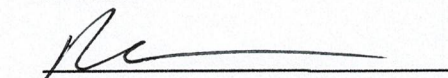
Meeting was adjourned at 7:24 p.m.

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 17, 2024, 2024

Starting Time and Date of Meeting: 6:12 p.m. on the Meeting Date

Ending Time and Date of Meeting: 7:23 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 Rodriquez
Rene Vela

Staff:

Others:

Armando B. Gonzalez, Jr.
Charles W. Zahn, Jr.

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:


- 4.a. The Board of Directors will receive legal advice from Counsel regarding raw and potable water contracts. (§551.071)

RECONVENE IN OPEN SESSION

5. At 7:23 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.