

**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, July 29, 2025 at 11:02 a.m.**

**Present:**

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

Marcos Alaniz, District Manager  
Hector Benavidez, Distribution Supervisor  
Lisa Benavides, Administrative Assistant  
Charlie Zahn, Attorney

ABSENT: none

Meeting was called to order by President, Ramiro Alejandro at 11:02 a.m.

1. At 11:03 a.m. Mr. Alejandro announced that the Board of Directors would go into Executive Session Agenda Items - In this executive session the Board of Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Government Code in parenthesis at the end of such matter, and (2) any other items on today's agenda that the presiding officer of the meeting has announced will be considered in this executive session (collectively, the "Executive Session Agenda Items"). The Board of Directors may take action in open session after the executive session on any of the Executive Session Agenda Items. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in executive session only if deliberation in an open meeting would have a detrimental effect on District's position in negotiations with a third person.

1.a Receive legal advice from Counsel regarding water supply agreement with the City of Corpus Christ as an alternate water source.

The Presiding Officer reconvened the meeting in Open Session at 12:13 p.m.

2. 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.

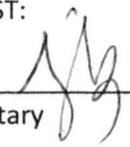
No action was taken as a result of the deliberations in Executive Session.

*Meeting was adjourned at 12:14 p.m.*

Read and approved this 12 day of August, 2025.

  
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President

ATTEST:

  
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Secretary