

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 **Thursday, August 1, 2024, 2024 at 12:00 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
Charlie Zahn, Attorney

ABSENT: Ramiro Alejandro, Secretary, Armando Gonzalez, Attorney,
Addie Salinas-Hollers, Mgr of Finance

Meeting was called to order by President Ronnie Salinas at 12:05 p.m.

Public comments were heard until 12:14 p.m.

1. A motion was made by Director Rodriguez with a second by Director Vela for the Board of Directors to **approve** Resolution 172 of Nueces County Water Control and Improvement District #3 authorizing the filing of an application with the TCEQ to amend the District's water rights and authorizing a representative to sign on behalf of the District. **Resolution passed with 4 ayes: Director Rodriguez, Director Vela, Director Salinas. 1 nay, Director Villarreal.**

Board of Directors **Enter** Executive Session at 12:25 p.m. *All voted aye.*

2. Election of Officers. *No Action.*

Meeting adjourned at 12:46 p.m.

Read and approved this 1st 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: August 1, 2024
Starting Time and Date of Meeting: 12:25 p.m. on the Meeting Date
Ending Time and Date of Meeting: 12:40 p.m. on the Meeting Date
Presiding Officer: Ronnie Salinas
In Attendance for all or part of the meeting:

Directors:

Ronnie Salinas
Richard Villarreal
Rene Vela
Joey Rodriquez

Staff:

Others:

Charles W. Zahn, Jr.

Absent: Ramiro Alejandro

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:

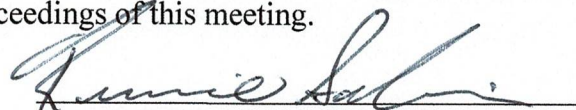
- 6.a. The Board of Directors will receive legal advice from Counsel regarding the Election of Officers. (§551.071)

RECONVENE IN OPEN SESSION

7. At 12:55 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.