

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 **August 28, 2025, at 11:00 a.m.**

Present:

Ramiro Alejandro, President
Richard Villarreal, Vice-President
Joey Rodriguez, Secretary

Marcos Alaniz, District Manager
Charlie Zahn, Attorney
Lisa Benavides, Administrative Assistant

ABSENT: Ronnie Salinas, Director **and** Rene Vela, Director

Meeting was called to order by President, Ramiro Alejandro at 11:00 a.m.

1. A motion was made by Director Rodriguez with a second by Director Villarreal to **approve** the ratification of the Professional Services Agreement with Violet Water Supply Corporation. **All voted aye.**

2. A motion was made by Director Villarreal with a second by Director Rodriguez to **authorize** the District Manager to negotiate the Interlocal Agreement with the Robstown City Manager. **All voted aye.**

3. At **11:00 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.

3.a. Receive legal advice from Counsel regarding water supply agreement with the City of Corpus Christi as an alternate water source. (§551.071)

3.b. Evaluate the responsibilities and duties of District personnel. (§551.074)

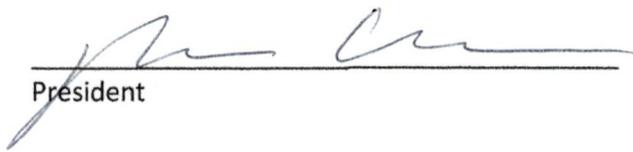
4. At 11:45 a.m. the Presiding Officer, Mr. Alejandro reconvened in Open Session. Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session Agenda items.

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

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

Meeting was adjourned at 11:46 a.m.

Read and approved this 10 day of September, 2025.



President

ATTEST:

Secretary

