

**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, October 21, 2025 at 6:00 p.m.**

**Present:**

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

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

Meeting was called to order by President, Ramiro Alejandro at 6:07 p.m.

1. At 6:07 p.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.

The Presiding Officer reconvened the meeting in Open Session at 6:23 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.

2.a. A motion was made by Director Salinas, with a second by Director Rodriguez to approve the Memorandum of Understanding between the City of Corpus Christi and the Nueces County Water Control and Improvement District No. 3 and to authorize Marcos Alaniz, District Manager to execute the agreement on behalf of the District. **All voted aye.**

2.b. Nueces County Water Control and Improvement District #3's sole source of raw water is the Nueces River Basin, and because the ongoing drought has made it impossible for the District to obtain raw water from the Nueces River Basin in sufficient quantities to provide a source of raw and potable water to Avina Clean Hydrogen, Inc., a motion was made by Director Salinas, with a second by Director Villarreal that the District **terminate** the Raw and Potable Water Supply Contract dated May 11, 2023, between Nueces County Water Control and Improvement District #3 and Avina Clean Hydrogen Inc. aka Nueces Green Ammonia. **All voted aye.**

Meeting was adjourned at 6:26 p.m.

Read and approved this 17 day of November, 2025.

  
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President

ATTEST:

Secretary

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be the initials 'JL'.