

Special Called 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 **December 23, 2025, at 6:00 p.m.**

Present:

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

Marcos Alaniz, District Manager
Hector Benavidez, Distribution Superintendent
Steve Robledo, Production Superintendent
Charlie Zahn, Attorney
Laura Arce, Finance Coordinator
Lisa Benavides, Administrative Assistant

ABSENT: Rene Vela, Director

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

1. A motion was made by Director Salinas with a second by Director Villarreal to **authorize** staff to seek bids for the infrastructure, including ground storage, to construct an interconnection between the water delivery system of the City of Corpus Christi and the water delivery system of the District. **All voted aye.**
2. A motion was made by Director Salinas with a second by Director Rodriguez to **approve** the purchase of three (3) trucks. **Motion passed with 3 ayes: Director Rodriguez, Director Salinas, Director Alejandro. 1 nay, Director Villarreal.**
3. A motion was made by Director Rodriguez with a second by Director Villarreal to adjourn. **All voted aye.**

Meeting was adjourned at 11:22 a.m.

Read and approved this 18 day of January, 2026.



President

ATTEST:


Secretary