

Regular 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 **May 22, 2023 at 6:00 p.m.**

**Present:**

Ronnie Salinas, President  
Richard Villarreal, Vice-President

Rene Vela, Director  
Joey Rodriguez, Director

Marcos Alaniz, District Manager  
Addie Salinas-Hollers, Mgr of Finance & Admin.Svc.  
Hector Benavides, Distribution Superintendent  
Steve Robledo, Water Production Superintendent  
Lisa Benavides, Admin Assistant  
Armando B. Gonzalez

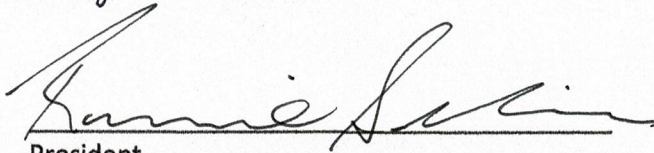
ABSENT: Ramiro Alejandro, Secretary

Meeting was called to order by President Ronnie Salinas at 6:03 p.m.

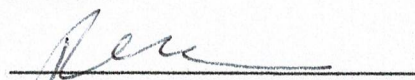
1. A motion was made by Director Villarreal with a second by Director Rodriguez to **table** the minutes of May 9, 2023. *All voted Aye.*
2. A motion was made by Director Villarreal with a second by Director Vela to **table** the accounts payable. *All voted Aye.*
3. Departmental Reports.
  1. **Filter Plant – Steve Robledo, Water Production Superintendent**  
  
Basins - Preventative maintenance on both basins has been completed and ready for our peak summer months.
  2. **Water Distribution Operations – Hector Benavidez, Distribution Superintendent**  
  
Nothing to report
  3. **Financial and Administrative – prepared by Addie Salinas Hollers, Manager of Administration Svc**  
  
Nothing to report
4. A motion was made by Director Vela with a second by Director Villarreal to **approve** District Administration to enter into needed contract(s) for Water District Filtration System. *All voted Aye.*
5. Approve and adopt ARPA (American Rescue Plan Act) policies **only** as they pertain to Nueces County ARPA funding. *All voted Aye.*
6. Executive Session *passed.*
7. A motion was made by Director Rodriguez with a second by Director Villarreal to adjourn. *All voted aye.*

*Meeting was adjourned at 6:30 p.m.*

Read and approved this 8 day of August, 2023.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary