Emergency 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 26, 2023 at 12:00 p.m.

## Present:

Ronnie Salinas, President Richard Villarreal, Vice-President Ramiro Alejandro, Secretary Rene Vela, Director Joey Rodriguez, Director Marcos Alaniz, District Manager

Hector Benavides, Distribution Superintendent Steve Robledo, Water Production Superintendent Lisa Benavides, Admin Assistant

## ABSENT:

Meeting was called to order by President Ronnie Salinas at 12:03 p.m.

A motion was made by Director Alejandro with a second by Director Villarreal to change the line from a 2-inch line to a 3 inch line. *All voted Aye*.

- 1. A motion was made by Director Rodriguez with a second by Director Villarreal to *repair* 3-inch line. *All voted Aye*.
- 2. Executive Session passed.
- 3. A motion was made by Director Villarreal with a second by Director Vela to adjourn. *All voted aye.*Meeting was adjourned at 12:12 p.m.

President

ATTEST:

Minutes for May 26, 2023