

RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY
DRAINAGE DISTRICT NUMBER THREE, HELD ON APRIL 27, 2020.

Pursuant to regular call and notice given, the Commissioners of Matagorda County Drainage District Number Three met at 7:04 P.M. via a telephone conference. Notice of the meeting was properly posted, a phone number for the public was provided and the meeting is being recorded.

Those present at said meeting were: Isidro Castanon, Bill Miller, David Anders, Homer Aparicio, Jr, and Tommy Corporon.

Minutes of March 20, 2020 were read and approved on motion by Homer Aparicio, Jr. and second by David Anders.

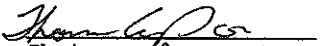
On motion by Homer Aparicio, Jr. and second by David Anders the following bills were approved unanimously. SEE ATTACHED Discussed:

Motion by Homer Aparicio, Jr. and second by Tommy Corporon the receipt of the March 2020 Financial Report and March 2020 Investment Report was acknowledged and approved.

Bill Miller advised the Board that all 3 Directors had been re-appointed to two year terms by Commissioners Court of Matagorda County at Commissioners Court, February 2020 and thus, the need to elect new officers. Where upon, Motion was made by David Anders and second by Homer Aparicio, Jr. , to elect Homer Aparicio, Jr. as Chairman and David Anders was elected Secretary of the Board of MCDD#3.

Miller's Report - Motion by Homer Aparicio, Jr. and second by Tommy Corporon the receipt of Bill Miller's Report was acknowledged and all new jobs and application forms in Miller's Report were approved. (See Attached Report)

There was no further business to come before the commissioners. On motion made by Homer Aparicio, Jr. and second by David Anders and passed unanimously, the meeting was adjourned at 7:20 P.M.


Chairman - Commissioner


Secretary