

RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY  
DRAINAGE DISTRICT NUMBER THREE, HELD ON AUGUST 31, 2020.

Pursuant to regular call and notice given, the Commissioners of Matagorda County Drainage District Number Three met at 7:00 P.M.

Those present at said meeting were: Homer Aparicio, Jr., Isidro Castanon, David Anders, and Tommy Corporon and Bill Miller, visitors: Patsy Rutledge and Pat Ellis. (issue with drain ditch and increase of taxes.)

Minutes of July 27, 2020 were read and approved on motion by Homer Aparicio, Jr. and second by David Anders

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

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

On motion Homer Aparicio, Jr. and second by David Anders a Budget for 2021 was presented for adoption as a General Group Category Budget. The Budget is attached.

On motion by Homer Aparicio, Jr. and second by David Anders that the property tax rate be increased by the adoption of a tax rate of .02450, which is effectively a 7.55% increase in the tax rate was made.

"THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE."

"THE RATE WILL EFFECTIVELY BE RAISED BY 7.55 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$1.72

All voted in favor of the resolution to adopt the tax rate for 2020 and the resolution passed.

Motion by Homer Aparicio, Jr. and second by David Anders to enter into a contract with KM&L, LLC as auditors to complete the audit of 2020 at a cost of \$5,400.00 was made. All voted in favor and the motion passed.

Motion by David Anders and second by Tommy Corporon to amend 2020 Budget by reducing Alternate Retirement from \$4,700 to \$1,600 by increasing Operating Supplies from \$200.00 to \$3,200, by reducing Repairs and Maintenance by \$2,700. And by increasing Advertising by \$2,700 was made. All voted in favor and the motion passed.

Motion by Homer Aparicio and second by Tommy Corporon was made to enter into a contract with Seed Stock for Website Design and Maintenance Services at an initial cost of \$2,415. for the website design and \$260. for the first year maintenance services with ongoing hosting services after the first year at a cost of \$240.

per year. All Voted in favor and the motion passed.

Motion by Homer Aparicio, Jr. And second by David Anders was made to purchase office computers and related equipment to upgrade computers and operate website up to a cost not to exceed \$3,200. All voted in favor and the motion passed.

Motion by Homer Aparicio, Jr. And second by Tommy Corporon was made to increase Bill Miller's and Rita Cepak's annual salary from \$22,000 to \$24,000. All voted in favor and the motion passed.

Miller's Report - Motion by David Anders 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 was approved. (See Attached Report)

There was no further business to come before the commissioners. On motion made by Tommy Corporon and second by David Anders and passed unanimously, the meeting was adjourned at 8:17 P.M..

Homer Aparicio, Jr.  
Chairman

David Anders  
Secretary