

RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY
DRAINAGE DISTRICT NUMBER THREE, HELD ON March 20, 2020.

Pursuant to regular call and notice given, the Commissioners of Matagorda County Drainage District Number Three met at 7:08 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, Tommy Corporon, and Wade Whitlow with Kennemer, Masters & Lunsford, LLC.

Minutes of February 24, 2020 were read and approved on motion by David Anders and second by Tommy Corporon.

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

Motion by David Anders and second by Tommy Corporon, the Annual Financial Audit/Report for 2019 was acknowledged and approved.

Motion by David Anders and second by Tommy Corporon, approving Resolution Affirming MCDD#3 Investment Policy and Strategy for 2020, Interlocal Agreement and Investment Officer.

Motion by Homer Aparicio, Jr. and second by Tommy Corporon the receipt of the 3rd Quarter 2019 Corrected Invest Report and the 4th Quarter 2019 Investment Report was acknowledged and approved

Motion by Homer Aparicio, Jr. and second by David Anders the receipt of the February 2020 Financial Report and Investment Report was acknowledged and approved.

Miller's Report - Motion by Homer Aparicio, Jr. and second by David Anders 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 7:33 P.M.

Homer Aparicio Jr
Chairman

David Anders
Secretary