

RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY
DRAINAGE DISTRICT NUMBER THREE, HELD ON MARCH 29, 2021.

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: Isidro Castanon, Bill Miller, David Anders, Tommy Corporon, Homer Aparicio, Jr., Loretta Griffin, Ellen Dodd, and Wade Whitlow (KM&L).

Minutes of February 21, 2021 were read and approved on motion by David Anders and second by Tommy Corporon.

Motion by Homer Aparicio, Jr. and second by David Anders, the receipt of the February 2021 Financial Report and January December 2021 Investment Report was acknowledged.

On motion by Tommy Corporon second by David Anders the following bills were approved unanimously. SEE ATTACHED

Discussed:

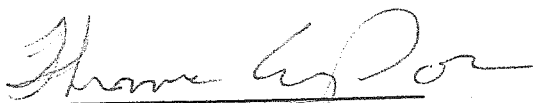
Miller's Report - Motion by Homer Aparicio, Jr. and second by Tommy Corporon the receipt of Bill Miller's Report was acknowledged and all new jobs and application forms in Miller's Report were approved. (See Attached Report)

Motion by Homer Aparicio, Jr. And second by David Anders approving Resolution Affirming Matagorda County DD#3 Investment Policy and Strategy for 2021, Interlocal Agreement and Investment Officer.

Motion by Homer Aparicio, Jr. And second by Tommy Corporon approving the Annual Financial Audit and Report for 2020.

Motion by Homer Aparicio, Jr. And second by Tommy Corporon to approve Matagorda County Treasurer, Loretta Griffin to begin the bid process for the bank depository contract on behalf of Matagorda County DD#3.

There was no further business to come before the commissioners. On motion made by Homer Aparicio, Jr. and second by Tommy Corporon, the meeting was adjourned at 7:45 PM.


Chairman


Secretary