

RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY
DRAINAGE DISTRICT NUMBER THREE, HELD ON JULY 26, 2021.

Pursuant to regular call and notice given, the Commissioners of Matagorda County Drainage District Number Three met at 7:06 P.M.

Those present at said meeting were: Isidro Castanon, David Anders, Tommy Corporon, Homer Aparicio, Jr., Bill Miller, , Visitors: Darrell Franzen, Steven Goertz with Nature Conservancy, Loretta Griffin, and David Kocurek with the City of Palacios (See Attached Notes)

Minutes of June 28, 2021 were read and approved on motion by Homer Aparicio, Jr. and second by David Anders.


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

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

Miller's Report - Motion by David Anders and second by Homer Aparicio, Jr. 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)

Loretta Giffin advised that she did visit with Brent Miller from First Financial to see what other interest rate options are available. However, Loretta advised us that to use Brent if would require some relinquishments of her duties and that she does not want to do and believes the County would not approve. Therefore, we cannot use First Financial. Loretta provided us with copies of Collateral Agreement, Public Funds Pledge Agreement and Form 1295 from Tabi Savage.

There was no further business to come before the commissioners. On motion made by David Anders and second by Tommy Corporon and passed unanimously, the meeting was adjourned at 8:07 P.M..


Chairman


Secretary

VISITOR ATTACHMENT
David Kocurek

David Kocurek presented a copy of a petition presented to The City of Palacios to clean the drainage ditch running East and West at Bethany Park. Bill Miller advised that the last time DD#3 cleaned the area the ditch was littered with junk. That has to be cleaned. Bill Miller will look into locating a small dozer.

VISITOR ATTACHMENT
STEVEN GOERTZ

Steven Goertz asked for the status of the pipes for the Nature Conservancy. Bill advised that DD#3 will split the cost the of the two pipes at West Branch. One pipe is \$10,000.00 and the other one is \$14,000.00. Another option is a railroad car for \$22,000.00 which probably will not work. Steven Goertz wants the quick manner so he preferred the two pipes. Also El Campo Spraying will spray 50 acres at \$8,000 minium price -- \$160 per acre. Steve Goertz presented a map of the area to be sprayed possibly - 58 acres no more than 100 acres. Bill Miller will talk to El Campo Spraying for options. Darrell Franzen asks that the starting line be further North 1/4 mile.