RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY DRAINAGE DISTRICT NUMBER THREE, HELD ON NOVEMBER 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, Homer Aparicio, Jr., David Anders, Tommy Corporon and, Bill Miller.

Minutes of October 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 to approved October 2021 Financial Report, September 2021 and October 2021 Investment Reports and 3<sup>rd</sup> Quarter Investment Report all 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)

On motion by David Anders and seconded by Tommy Corporon to approve KM&L, LLC to perform 2021 Audit for \$5,400, passed unanimously.

There was no further business to come before the commissioners. On motion made by Homer Aparicio, Jr., second by David Anders and passed unanimously, the meeting was adjourned at 7:40 P.M..

Home & Mairie of Chairman Danil ander