

RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY
DRAINAGE DISTRICT NUMBER THREE, HELD ON MARCH 28, 2022.

Pursuant to regular call and notice given, the Commissioners of Matagorda County Drainage District Number Three met at 7:07 P.M.

Those present at said meeting were: Isidro Castanon, Bill Miller, Jeremy Hunt, Homer Aparicio, Jr, Tommy Corporon, Steven Goertz with Nature Conservancy, Darrell Franzen, Wade Whitlow with KM&L LLC and Cynthia Raleigh, City Manager of Palacios, TX.

Minutes of February 28,2022 were read and approved on motion by Homer Aparicio, Jr. and second by Tommy Corporon.

Motion by Homer Aparicio, Jr. and second by Tommy Corporon the receipt of the February 2022 Financial Report and 4th Quarter, January 2022, February 2022 Investment Reports was acknowledged.

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

Miller's Report - Motion by Tommy Corporon, 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 was approved. (See Attached Report)

Motion by Homer Aparicio, Jr, and Second by Jeremy Hunt to approve and report the Audit Report for 2021 presented by Wade Whitlow.

Motion by Tommy Corporon and seconded by Jeremy Hunt to approve the Investment Policy and Strategy for 2022 presented by Lorretta Griffin with Matagorda County, which was found to be satisfactory and to designate Lorretta Griffin as the Designated Investment Officer. Approved unanimously.

Motion by Homer Aparicio, Jr. and second by Jeremy Hunt to enter an Interlocal Agreement Between Matagorda County Drainage District No. 3 and Matagorda County for investment services for 2022.

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 8:03PM.

Homer Aparicio Jr.
Chairman

David Anders
Secretary