

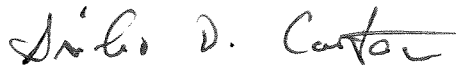
NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF THE  
MATAGORDA COUNTY DRAINAGE DISTRICT NUMBER THREE

TO WHOM IT MAY CONCERN:

The Matagorda County Drainage District Number Three, an agency of the State of Texas, whose post office address is 807 Henderson, Palacios, Texas 77465, hereby gives notice of a meeting of its Board of Commissioners at the District Office, 807 Henderson, Palacios, Texas to convene at 7:00 P.M. on the 30th day January, 2023.

Subjects to be considered at such meeting will include the following:

1. Visitors
2. Consider and possibly approve ADDENDUM TO POSITIVE PAY SERVICE AGREEMENT To Add Payee to Match Services
3. Approve minutes of prior meetings
4. Pay accounts payable
5. Consider and possibly approve Treasurer's Financial Report and Investment Report.
6. Discuss and possibly act on projects in progress
7. Discuss and possibly authorize future projects
8. Presentation of report by coordinator



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Isidro Castanon  
Attorney for the District  
Matagorda County Drainage  
District Number Three

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

Pursuant to regular call and notice given, the Commissioners of Matagorda County Drainage District Number Three met at 7:10 P.M.

Those present at said meeting were: Isidro Castanon, Homer Aparicio, Jr., Jeremy Hunt, Tommy Corporon and, Bill Miller.

Motion by Homer Aparicio, Jr. and Seconded by Jeremy Hunt the Minutes of November 2, 2022 were read and approved.

Motion by Homer Aparicio, Jr. and second by Tommy Corporon the receipt of the October 2022 Financial Report and September Investment Report was acknowledged.

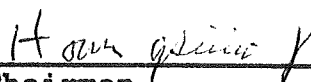
On motion by Jeremy Hunt and second by Tommy Corporon the following bills were approved unanimously. SEE ATTACHED Discussed:


Miller's Report - Motion by Homer Aparicio, Jr. and second by Jeremy Hunt 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 Jeremy Hunt and second by Homer Aparicio, Jr. To seek bids for 2023 for Equipment and Materials to be used for Maintenance and Repair work and Chemicals and Chemical Application. Bids will be run in the Palacios Beacon on December 6, 2022 and December 13, 2022 for Chemical and equipment and materials. Bids will be due by 12.00PM on December 2022 at the District office. Bids will be opened and awarded on December 20, 2022 at the December meeting at 7 P.M.. Motion Passed

Motion by Homer Aparicio Jr, and second by Tommy Corporon to approve 2022 Tax Roll Report. Motion passed.

There was no further business to come before the commissioners. On motion made by Homer Aparicio Jr. second by Jeremy Hunt and passed unanimously, the meeting was adjourned at 7:45 P.M..

  
Chairman

  
Secretary

\* \* \* Communication Result Report ( Jan. 24. 2023 2:56PM ) \* \* \*

1)  
2)

Date/Time: Jan. 24. 2023 2:55PM

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Reason for error

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E. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	E. 6) Destination does not support IP-Fax

Matagorda County Drainage District #3  
 807 Henderson  
 Palacios, Texas 77465 Phone 361-972-3863  
 Fax: 361-972-2546

FAX COVER SHEET

DATE: 1-24-23  
 PLEASE DELIVER TO: County Clerk's Office  
 RE: DD#3 Meeting Notice

PLEASE POST DRAINAGE DISTRICT'S MEETING NOTICE FOR US.

Thank you,  
*Rita Cepak*  
 Rita Cepak

This fax has been sent by Rita  
 Telefax No. 361-972-2546

(If this fax is not received in acceptable condition contact Rita @ 361-972-3863)

CONFIDENTIALITY NOTICE: The documents accompanying this telecopy transmission contain confidential information which is legally privileged and intended only for the use of the recipient named above. If you receive this telecopy in error, please notify us.

In v - 079-844-71088