RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY DRAINAGE DISTRICT NUMBER THREE, HELD ON DECEMBER 20,2022

Pursuant to regular call and notice given, the Commissioners of Matagorda County Drainage District Number Three met at 7:05 P.M.

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

Minutes of November 28, 2022 were read and approved on motion by Homer Aparicio, Jr and second by Jeremy Hunt

Motion by Tommy Corporon and second by Jeremy Hunt the receipt of the November 2022 Financial Report and October Investment Report and  $3^{\rm rd}$  Quarter 2022 Investment Report. All Reports was acknowledge

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)

Motion by Homer Aparicio, Jr. and second by Tommy Corporon to amend the Budget by \$2,800.00 from Repair/ Maintenance to Contracted Services and cover spraying overage, Move \$110 from administrative expenses to Professional Fees and move \$500.00 from Rental, \$500.00 for other coast to Administration to cover increase in bonds, Motion Passed

Motion by Jeremy Hunt and second by Tommy Corporon to approve bidder, ElCampo Spraying, to provide Chemicals and Chemical application work for 2023. Motion Passed, Motion by Homer Apricio, Jr. and

second by Tommy Corporon to approve the attached list of bidders to perform and/or provide equipment and materials or maintenance and/or repair work for equipment and materials for maintenance and/or repair work for 2023. Motion passed

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

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Secretary