

RECORDS OF THE MINUTES OF THE COMMISSIONERS OF MATAGORDA COUNTY
DRAINAGE DISTRICT NUMBER THREE, HELD ON FEBRUARY 27, 2023.

Pursuant to regular call and notice given, the Commissioners of
Matagorda County Drainage District Number Three met at 7:02.P.M.

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

Visitors: HIF - Andee Marshall and James Outtrim

Minutes of January 30, 2023 were read and approved on motion by
Homer Aparicio, Jr. and second by Jeremy Hunt.

Motion by Homer Aparicio, Jr. and second by Jeremy Hunt
the receipt of the January 2023 Financial Report and January 2023
Investment Report and 4th Quarter 2022 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
Tommy Corporon 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)

There was no further business to come before the commissioners.
On motion made by Homer Aparicio, Jr. and second by Tommy
Corporon and passed unanimously, the meeting was adjourned at
8:07 PM.

Homer Aparicio Jr
Chairman

Tommy Corporon
Secretary

Visitors Section:

James Outtrim (Analyst) and Andee Marshall (project manager) She presented a presentation on HIF facility and described

the locations of the two DD#3 easements they would like to move. The consensus of the Board is to possibly release the easement on the J. Carroll property and agree to move the easement and on the other property. The parties agreed to obtain more information on the easements and discuss possible terms for moving crossing the easement,