

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

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: Homer Aparicio, Jr., Isidro Castanon, Jeremy Hunt, Tommy Corporon , Bill Miller, Rita Cepak, , Guillermo Salcedo & Gregory Wine - Hutt Zollars Engineer. James Outtrim via phone.

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

Motion by Jeremy Hunt and second by Tommy Corporon the receipt of the May 2023 Financial Report and Investment Report was acknowledge.

On motion by Homer Apricio Jr., and seconded by Tommy Corporon the receipts of May 2023 Financial Report 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 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 was approved. (See Attached Report)

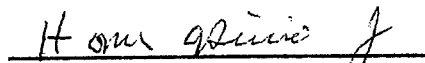
Homer Aparicio made a motion, seconded by Jeremy Hunt to release the easement in volume 15 page 99 with the understanding agreement that HIF will assume responsibility for it being released . Motion passed.

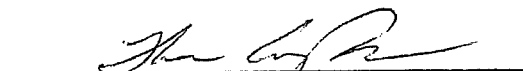
Presentation by Huitt-Zollars on scope of drainage project at Bethany Park. No action taken.

Motion by Homer Aparicio, jr. and seconded by Tommy Corporon, to retain/ and approve Engagement Letter / Services from KM&L for audit services for 2023

Discussion on Joseph Janecek drainage issue FM 616 & 1862. No action by Janecek waiting on formal requirements and conconsus if Janecek / owners pay for pipe (\$2,000.00). Drainage District will do work on installation & cleaning of ditch of pipe. One 30" >< 40' corrugated pipe.

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 8:15 PM.


Chairman


Secretary