

March 02, 2026
San Benito, Texas

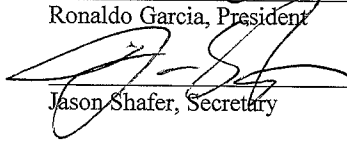
A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on March 02, 2026, at 2:00 p.m. at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia, President; Luis Barrera, Director; Ben Escobar, General Manager, B.R. Dossett, Attorney; and Fred Ortega, Maintenance Superintendent. Jason Shafer, Secretary was absent. President Garcia called the meeting to order and presided.

1. Consideration and possible action to retain counsel to provide legal advice related to Board Compensation. Attorney Alan Ozuna was present and offered his services to the District. It was recommended that the Board consider retaining legal counsel of Attorney Alan Ozuna to review and advise on the District's Board Compensation and Reimbursement Policy and provide guidance to ensure compliance with applicable laws, mitigate potential risks, and align with best practices. At this time, the Board approved retaining Mr. Ozuna as legal counsel to advise on the Board policy. Following a discussion, the motion unanimously carried.
2. Executive Session: The Board entered into executive session pursuant to Texas Government Code section 551.071 of the Governmental code to seek legal advice from counsel regarding Board compensation.

Returned to open session. President Garcia, being satisfied there be no further business, declared the meeting adjourned.



Ronaldo Garcia, President



Jason Shafer, Secretary