A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on August 18, 2025, at 11:00 a.m. at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia, President and Jason Shafer, Director; Ben Escobar, Assistant Manager. President Garcia called the meeting to order and presided.

- 1. Minutes. The minutes for August 11, 2025 meeting were presented and reviewed. A motion was made and seconded that the Minutes of August 11, 2025 meeting be approved. Following a discussion, the motion unanimously carried.
- 2. Public Comment Period. No one appeared. No written comments were received.
- 3. Budget. For Fiscal Year beginning October 1, 2025 and ending September 30, 2026. A proposed budget for the Fiscal Year beginning October 1, 2025 was presented and discussed. The motion was made and seconded that the proposed budget be accepted and final action on the proposed budget be taken at the Board meeting to be held on September 08, 2025. Following a discussion, the motion unanimously carried.
- 4. Tax Rate for 2025. It was proposed that the District adopt a tax rate of \$0.137671 per \$100 valuation for calendar year 2025. The motion was made and seconded that the proposed tax rate of \$0.137671 per \$100 valuation for calendar year 2025 be accepted and final action on the proposed tax rate to be taken at the Board meeting to be held on September 08, 2025, and the required notice of Public Hearing on tax rate be published as required by law. Following a discussion, the motion carried.

Adjournment. There being no further business, the meeting was adjourned.

Ronaldo Garcia, President	
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Jason Shafer, Secretary	