



## NOTICE OF MEETING

501 East Main Avenue  
Robstown, Texas 78380  
361-387-4549

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Notice is hereby given that the Board of Directors of the Nueces County Water Control and Improvement District #3 will meet at 6:00 p.m., Tuesday, April 9, 2024, at 501 East Main Street, Robstown, Texas in a Regular Meeting to discuss the following business:

*Audience – Those wishing to speak on an agenda item **MUST** sign in prior to the meeting to be recognized by the Chair for a 3-minute limit.*

### Call meeting to order

### Pledge of Allegiance


### Roll Call

### AGENDA:

1. Approve Minutes of March 12, 2024
2. Approve Accounts Payable.
3. Discuss Departmental Reports.
  - a. Filter Plant-*Updates*
  - b. City Water Operations-*Updates*
  - c. Administration-*Updates*
4. Approve The Board of Directors of Nueces County Water Control & Improvement District #3 (The District) to authorize District Manager, Marcos Alaniz to sign on behalf of the District on matters related to the District.
5. Approve to proceed with Memorandum of Understanding (MOU) with Texas Department of Public Safety's Drainage installation in our private easement located on Farm Road 624 and CR 69.
6. Review and Approve Agreement for Professional Services with Violet Water Supply (VWSC).
7. Executive Session pursuant to Section 551.074- Personnel Matters, Section 551.071-Consultation with Attorney of the Texas Government Code with possible action and discussion in open session.
8. Discussion and necessary action if any on the executive session items.
9. Adjournment.

*PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.*

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the political subdivision's administrative office located at 501 East Main Avenue, Robstown, Texas, on the 5th day of April 2024 at 1:00 p.m. and on our district's website [www.nueceswater3.com](http://www.nueceswater3.com).

By:   
Elizabeth Benavides, Administrative Assistant  
to Marcos Alaniz, District Manager