

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3
501 EAST MAIN STREET
ROBSTOWN, TEXAS 78380
361-387-4549
April 10, 2018

***** **NOTICE** *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 WILL MEET AT 8:00 A.M., TUESDAY, APRIL 10, 2018 AT 501 EAST MAIN STREET, ROBSTOWN, NUECES COUNTY, 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 – Roll Call

1. Approve minutes.
2. Approve account payable listing.
3. Review and approve the engagement letter from Carr, Riggs & Ingram, LLC for the audit for Fiscal Year Ending January 31, 2018.
4. Discuss and approve the purchase of two (2) vehicles.
5. Manager's updates.
6. 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 Street, Robstown, Texas, on the 6th day of April, 2018 at 12:00 a.m. and on our district's website www.nueceswater3.com.

Dated this the 6th day of April, 2018

**NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3**

By _____
Addie Salinas-Hollers
Manager of Finance and Admin. Services