

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF THE
NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #3**

Notice is hereby given that a Regular Meeting of the governing body of the above-named political subdivision will be held on Tuesday the 23rd day of May 2017, at 8:00 a.m. at the Water District Administration Building, 501 East Main Street, Robstown, Texas, at which time the following subjects will be discussed:

Call meeting to order.

1. Approve minutes.
2. Approve account payable listing.
3. Discussion on the Koch Membrane project.
4. Approve raw water contract with Turfco.
5. Manager's updates.
6. Adjournment.

Dated this the 19th day of May, 2017.

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 19th day of May, 2017 at 12:30 p.m.

Dated this the 19th day of May, 2017

NUECES COUNTY WCID #3

By _____

Addie Salinas-Hollers, Manager of Finance and Admin. Services