



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

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., Thursday, February 15, 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 January 9, 2024, and January 25, 2024.
2. Approve Accounts Payable.
3. Discuss Departmental Reports.
 - a. Filter Plant-*Updates*
 - b. City Water Operations-*Updates*
 - c. Administration-*Updates*
4. Order Election to be held on May 4, 2024, for the purpose of electing two (2) directors.
5. Review and approve District's Investment Policy.
6. Review and approve District's Capitalization Policy.
7. Discuss and act on Employees Cost of Living Increase.
8. 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.
 - a. Discuss and act on District Manager's performance/review as per Original Contract
9. Discussion and necessary action if any on the executive session items.
10. 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 12th day of February, 2024 at 1:30 p.m. and on our district's website www.nueceswater3.com.

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