



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., Tuesday, January 12, 2020 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

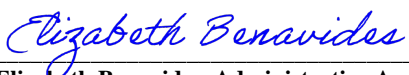
Roll Call

AGENDA:

1. Approve Minutes of December 8, 2020.
2. Approve Accounts Payable.
3. Discuss Departmental Reports.
 - a. Filter Plant-Updates
 - b. City Water Operations-Updates
 - c. Administration-Updates
4. Presentation by Joseph Ramirez for consulting services.
5. Discuss and consider water service rate increase.
6. Discuss and consider line installation at County Road 36, Robstown, Texas.
7. Discuss and approve 2021 Holiday schedule.
8. Discuss and approve the engagement letter from Ernest R. Garza and Company, P.C. for the audit for Fiscal Year Ending January 31, 2021.
9. Review and approve amending the District Policy and Procedures Manual, Section 5-Billing Rates, Fees and Deposits, Subsection 5.27-Water Leak Adjustment Policy.
10. 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
11. Discussion and necessary action if any on the executive session items.
12. 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 4th day of December 2020 at 1:00 p.m. and on our district's website www.nueceswater3.com.

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