



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, March 7, 2023, 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, 2023.
2. Approve Accounts Payable.
3. Discuss Departmental Reports.
 - a. Filter Plant-Updates
 - b. City Water Operations-Updates
 - c. Administration-Updates
4. Presentation by Mark McLiney, with SAMCO Capital Markets, the district's financial advisor regarding a potential bond issue for District Improvements, authorizing SAMCO and District staff to proceed with the bond issue and other matters related thereto.
5. Consideration and approval of an order by the board of directors of the Nueces County Water Control and Improvement District No. 3 approving and authorizing publication of notice of sale of notes designated "Nueces County Water Control and Improvement District No. 3 Revenue Notes, Series 2023"; and other matters in connection therewith.
6. Discuss and approve awarding bid for the labor of removal and replacing two thousand seven hundred feet (2,700') of two inch (2") galvanized water line with two inch (2") PVC water line on the southside of the Water District.
7. Discuss and consider sponsorship of Robstown ISD Education Foundation Annual Banquet.
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 Attorney contract and/or retainage.
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 3rd day of March 2023 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

