



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, April 11, 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 March 7, 2023.
2. Approve Accounts Payable.
3. Discuss Departmental Reports.
 - a. Filter Plant-Updates
 - b. City Water Operations-Updates
 - c. Administration-Updates
4. Consideration and approval of an Order by the Board of Directors of The Nueces County Water Control and Improvement District No. 3 Authorizing the Issuance of “Nueces County Water Control And Improvement District No. 3 Revenue Notes, Series 2023”; Providing for the payment of the principal of and interest on the notes by a first and prior lien on and pledge of the net revenues of The District's Utility System; authorizing the execution of any necessary engagement agreements with the district's financial advisors; and providing an effective date.
5. Review and act on revision to District Policy Manual, Section 5 – Billing, Rates, Fees and Deposits to establish industrial billing rate.
6. 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.
7. Discussion and necessary action if any on the executive session items.
8. 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 6th day of April 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