



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, June 11, 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. Untable and Approve Minutes of February 15, 2024, and March 5, 2024.
2. Approve minutes of April 9, 2024
3. Approve Accounts Payable.
4. Discuss Departmental Reports.
 - a. Filter Plant-*Updates*
 - b. City Water Operations-*Updates*
 - c. Administration-*Updates*
5. Review and approve 2023 Audit for Fiscal Year ending January 31, 2024.
6. Approve The Board of Directors of Nueces County WCID #3 (The District) to authorize Board President, Ronnie Salinas to sign on behalf of the District on matters related to the District's TCEQ Water Rights Permitting Application.
7. Administer Oath of Office of Elected Officials
8. Election of Officers
9. Presentation of Potential Alternate Water Sources.
10. Act on resolution to adopt Water Conservation Plan, 2024.
11. 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.
12. Discussion and necessary action if any on the executive session items.
13. 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 7th day of June 2024 at 1:00 p.m. and on our district's website www.nueceswater3.com.

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