



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

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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, August 8, 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. Presentation by Kris Havelka, Turfco Grass Farms.
2. Presentation by Estrada Hinojosa Investment Bankers.
3. Approve Minutes of July 10, 2023.
4. Approve Accounts Payable.
5. Discuss Departmental Reports.
  - a. Filter Plant-*Updates*
  - b. City Water Operations-*Updates*
  - c. Administration-*Updates*
6. Discuss next phase of construction project.
7. Discuss and act on revision to the District's Rate and Fee Schedule with the addition of a Backflow Service Inspection Fee of \$125 pursuant Section 5.02 – Rate Setting of the District's Service Policies.
8. Discuss and act on approving Agreement for Professional Services with Ardurra Group, Inc. for District's engineering services effective July 19, 2023.
9. 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
10. Discussion and necessary action if any on the executive session items.
11. 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 August 2023 at 1:30 p.m. and on our district's website [www.nueceswater3.com](http://www.nueceswater3.com).

By:

*Elizabeth Benavides*

Elizabeth Benavides, Administrative Assistant  
to Marcos Alaniz, District Manager