



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., Thursday August 22, 2024, at 501 East Main Street, Robstown, Texas in a Regular Called Meeting to discuss the following business:

Call meeting to order.

Pledge of Allegiance

Roll Call

Public Comment

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Board may, if he deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only take action on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

A copy of the Agenda and meeting packet are available on the District's web site at <https://nueceswater3.com/> Public access to a recording of the telephonic meeting shall be made available upon request to the District Manager.

AGENDA:

1. Review and act on Water Cost of Service and Rate Design Study with NewGen Strategies & Solutions.
2. Approve Minutes of July 16, 2024, July 25, 2024, and August 1, 2024.
3. Approve Accounts Payable.
4. Discuss Departmental Reports.
 - a. Filter Plant-Updates
 - b. City Water Operations-Updates
 - c. Administration-Updates
5. Discuss and Adopt Nueces County Water Control and Improvement District No. 3 Public Comment Policy.
6. Discuss and adopt Nueces County Multi-Jurisdictional Hazard Mitigation Plan.
7. 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 19th day of August, 2024 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