



AMENDED
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 9, 2026 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

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 will be 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. Approve Minutes of May 13, 2026 Regular Meeting of the Board of Directors.
2. Approve Accounts Payable.
3. Discuss Departmental Reports.
 - a. Filter Plant-*Updates*
 - b. City Water Operations-*Updates*
 - c. Administration-*Updates*
4. Receive a presentation from Sam Morris, Board President, Violet Water Supply Corporation, regarding an Interconnect with the District.
5. Discuss and take action to authorize staff to negotiate an Interconnect with Violet Water Supply Corporation.
6. Discuss and take action to adopt an order setting a Public Hearing and authorizing notice of a Public Hearing for Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Project No. 63000 Install Automated Meter Reading System and Replace Small Diameter Waterlines.
7. Discuss and take action on possible revisions to the District's Certificate of Convenience and Necessity map.
8. Discuss and take action to authorize staff to seek bids to replace the roof on the Distribution Building.

9. Discuss and take action to approve a request for proposal for Engineering Services to develop the TWDB WSIG Grant and authorize publication of the notice of the request for proposal.
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 in to 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 June, 2026 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