



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 12:00 p.m., Thursday July 25, 2024, at 501 East Main Street, Robstown, Texas in a Special 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 The Board of Directors of Nueces County WCID #3 (The District) to authorize Board President, Ronnie Salinas or authorized representative to sign on behalf of the District on matters related to the Authorization for the Submittal of an Application to The State Participation 2125 (Sp2125) Program For Utility Relocation on TxDOT Projects Along Fm 624 From Wildcat Drive To Cr 73.
2. Approve The Board of Directors of Nueces County WCID #3 (The District) to authorize Board President, Ronnie Salinas or authorized representative to sign on behalf of the District on matters related to the District's TCEQ Water Rights Permitting Application.
3. Executive Session Agenda Items - In this executive session the Board of Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Government Code in parenthesis at the end of such matter, and (2) any other items on today's agenda that the presiding officer of the meeting has announced will be considered in this executive session (collectively, the "Executive Session Agenda Items"). The Board of Directors may take action in open session after the executive session on any of the Executive Session Agenda Items. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in executive session only if deliberation in an open meeting would have a detrimental effect on District's position in negotiations with a third person.
  - 3.a. Legal advice from counsel regarding Authorization for the Submittal of an Application to The State Participation 2125 (Sp2125) Program for Utility Relocation on TxDOT Projects Along FM 624 from Wildcat Drive to CR 73. (§551.071)
  - 3.b. Legal advice from counsel related to the District's TCEQ Water Rights Permitting Application. (§551.071)
4. Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session Agenda items.
  - 4.a. Legal advice from counsel regarding Authorization for the Submittal of an Application to The State Participation 2125 (Sp2125) Program for Utility Relocation on TxDOT Projects Along FM 624 from Wildcat Drive to CR 73. (§551.071)

4.b. Legal advice from counsel related to the District's TCEQ Water Rights Permitting Application. (§551.071)

5. 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 22nd day of July, 2024 at 10:00 a.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