

**NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3**  
**501 EAST MAIN STREET**  
**ROBSTOWN, TEXAS 78380**  
**361-387-4549**  
**February 12, 2019**

\*\*\*\*\* **NOTICE** \*\*\*\*\*

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NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 WILL MEET AT 6:00 P.M., TUESDAY, FEBRUARY 12, 2019 AT 501 EAST MAIN STREET, ROBSTOWN, NUECES COUNTY, 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 and Roll Call**

1. Approve minutes.
2. Approve account payable listing.
3. Un-table item on District Service Policy-Section 2.08. Cross-Connection/Backflow Prevention Program.
4. Discuss and act on District Service Policy-Section 2.08. Cross-Connection/Backflow Prevention Program.
5. Review and approve the engagement letter from Carr, Riggs & Ingram, LLC for the audit for Fiscal Year Ending January 31, 2019.
6. Presentation by Nora Texeira, Project Engineering Supervisor for Epic Pipeline requesting a variance on Nueces County Water Control and Improvement District 3 Policy and District Construction Standards. Section 8.04 (I).
7. Discuss and act on variance request from Nora Texeira, Project Engineering Supervisor for Epis Pipeline.
8. Executive Session pursuant to Section 551.074 of the Texas Government Code-Personnel Matters with possible action and discussion in open session.
9. Discussion and necessary action, if any on the executive session items.
10. Discuss and act on increase to Board of Director’s fees.
11. Manager’s updates.
12. 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 Street, Robstown, Texas, on the 8<sup>th</sup> day of February 2019 at 4:00 p.m. and on our district’s website [www.nueceswater3.com](http://www.nueceswater3.com).

Dated this the 8<sup>th</sup> day of February, 2019.

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

By \_\_\_\_\_  
Addie Salinas-Hollers, Manager of Finance and Admin. Services