

**NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3
501 EAST MAIN STREET
ROBSTOWN, TEXAS 78380
361-387-4549
March 9, 2019**

***** N O T I C E *****

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., FRIDAY, MARCH 9, 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. Presentation of Judy Ann Eicher-Martinez on issues of storm water and waste water.
4. Executive Session pursuant to Section 551.074 of the Texas Government Code-Personnel Matters with possible action and discussion in open session.
5. Discussion and necessary action, if any on the executive session items.
6. Review and act on Attorney contract and/or retainage.
7. Review and act on Engineer contract and/or retainage.
8. Review and approve the budget for Fiscal Year ending January 31, 2020.
9. Manager's updates.
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 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 5th day of March, 2019 at 4:00 p.m. and on our district's website www.nueceswater3.com.

Dated this the 5th day of March, 2019.

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

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