

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF THE
NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #3**

Notice is hereby given that a Special Meeting of the governing body of the above-named political subdivision will be held on Friday the 27th day of April 2018, at 1:30 p.m. at the Water District Administration Building, 501 East Main Street, Robstown, Texas, at which time the following subjects will be discussed:

1. Call meeting to order.

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.

2. Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Rules of Professional Conduct Rule 1.05 to consult with its attorney concerning potential legal action involving misrepresentations concerning the quality of the water provided by the District with possible action and discussion in open session.

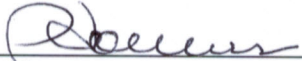
3. Discussion and necessary action, if any, on the executive session item.

4. Adjournment.

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 24th day of April, 2018 at 11:00 a.m.

Dated this the 24th day of April, 2018.

NUECES COUNTY WCID #3

By 

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