

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3
501 EAST MAIN STREET
ROBSTOWN, TEXAS 78380
361-387-4549
June 12, 2018

***** NOTICE *****

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, JUNE 12, 2018 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 – Roll Call

1. Raul T. Perez to address the board.
2. Approve minutes.
3. Approve account payable listing.
4. Discuss and consider painting of the District water towers and adding logo.
5. Discuss and consider engaging in a study on infrastructure upgrades to District water mains.
6. Discuss and consider letting bids for board room upgrade in District Administrative office.
7. Discuss and approve the hiring of a contractor for mowing of alleyways and canal.
8. Manager's updates.

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.

9. Executive Session pursuant to 551.074 of the Texas Government Code annotated, commonly known as the Texas Open Meetings Act.
 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee – Texas Government Code Ann. 551.074
10. Discussion and necessary action, if any, on the executive session item.
11. 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 8th day of June, 2018 at 4:45 p.m. and on our district's website www.nueceswater3.com.

Dated this the 8th day of June, 2018

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

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