

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3
501 EAST MAIN STREET
ROBSTOWN, TEXAS 78380
361-387-4549
June 26, 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 26, 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 – Pledge of Allegiance and Roll Call

1. Address by Herman Rodriguez, City of Robstown City Secretary
2. Approve minutes.
3. Approve account payable listing.
4. Discuss and approve adjustment to 2018 merit increases.
5. Review and act on District service policies.
6. Discuss and consider raising the elevation of the water storage tanks.
7. Discuss and approve the TML Multistate Intergovernmental Employee Benefits Pool Rerate for the plan year 2018-2019.
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 22th day of June, 2018 at 4:45 p.m. and on our district's website www.nueceswater3.com.

Dated this the 22th day of June, 2018

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

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