NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 501 EAST MAIN STREET ROBSTOWN, TEXAS 78380 361-387-4549 August 7, 2018

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, AUGUST 7, 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. Approve minutes.
- 2. Approve account payable listing.
- 3. Discuss and take action to establish the criteria for receiving water service within the geographic boundaries of the District.
- 4. Discuss and take action to enter into Drought Contingency Stage 2 conditions and applicable rates.
- 5. Discuss and review RIGO easement.
- 6. Review and act on District Service Policies.
- 7. Manager's updates.
- 8. 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 3rd day of August 2018 at 4:30 p.m. and on our district's website www.nueceswater3.com.

Dated this the 3rd day of August, 2018

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

By

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