



## NOTICE OF MEETING

501 East Main Street  
Robstown, Texas 78380  
361-387-4549

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Notice is hereby given that the Board of Directors of the Nueces County Water Control and Improvement District #3 will meet at 6:00 p.m., Tuesday, October 8, 2019 at 501 East Main Street, Robstown, 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**

**Roll Call**

**AGENDA:**

1. Approve Minutes of September 17 and 21, 2019.
2. Approve Accounts Payable/Financial Report.
3. Discuss Departmental Reports.
  - a. Filter Plant-Updates
  - b. City Water Operations-Updates
  - c. Administration-Updates
4. Presentation – Mark McLincy, SAMCO Capital.
5. Act on resolution to adopt Water Conservation Plan, 2019.
6. Act on resolution to adopt Drought Contingency Plan, 2019.
7. Review and act on Engagement Letter with NewGen Strategies & Solutions to conduct a Water Cost of Service and Rate Design Study.
8. Discuss and act to add Birthday Leave to Employee Personnel Policy.
9. Review and discuss the positions of Interim District Manager and District Manager.
10. Executive Session pursuant to Section 551.074- Personnel Matters, Section 551.071-Consultation with Attorney of the Texas Government Code with possible action and discussion in open session.
11. Discussion and necessary action, if any on the executive session items.
12. 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 4<sup>th</sup> day of October, 2019 at 4:00 p.m. and on our district's website [www.nueceswater3.com](http://www.nueceswater3.com).

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