



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

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., Thursday, February 27, 2020 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 January 14 and 18, 2020 and February 14, 2020.
2. Approve Accounts Payable/Financial Report.
3. Discuss Departmental Reports.
 - a. Filter Plant-Updates
 - b. City Water Operations-Updates
 - c. Administration-Updates
4. Review and approve the engagement letter from Carr, Rigs & Ingram, LLC for the audit for Fiscal Year Ending January 31, 2020.
5. Review and act on budget for Fiscal Year Ending January 31, 2021.
6. Discuss the purchase of land.
 - a. Nueces Electric property, Cooperative Avenue, Robstown, TX.
 - b. Richard Sanchez property, 1100 Block of N. Third Street, Robstown, TX.
7. Consider appointment of Legal Counsel for the Nueces County Water Control and Improvement District #3.
8. Review and act on bids for Sixteen (16") Inch. Waterline Replacement and Extension Project.
9. Act on Order of Cancellation hereby cancelling the election scheduled to be held on May 2, 2020 in accordance with Section 2.053(a) of the Texas Election Code.
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 24th day of February 2020 at 1:00 p.m. and on our district's website www.nueceswater3.com.

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