



## 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, July 16, 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 June 11 and 17, 2019.
2. Approve Accounts Payable/Financial Report.
3. Discuss Departmental Reports.
  - a. Filter Plant-Updates
  - b. City Water Operations-Updates
  - c. Administration-Updates
4. Discuss and act on stipend for Interim District Manager.
5. Discuss and act on bids for Multi-Purpose Room Remodel Project.
6. Presentation on Koch Membranes project – Lou Portillo.
7. Discuss and act on employee cost of living increases.
8. Discuss and act on RIGO Easement.
9. Discuss and act on painting logos on Water Towers.
10. Discuss and act on Employee Drug Screening Program.
11. Executive Session pursuant to Section 551.074 of the Texas Government Code-Personnel Matters with possible action and discussion in open session.
12. Discussion and necessary action, if any on the executive session items.
13. 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 12<sup>th</sup> day of July, 2019 at 4:30 p.m. and on our district's website [www.nueceswater3.com](http://www.nueceswater3.com).

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