



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., Wednesday, August 14, 2019 at 104 N 5th 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 July 16, 2019.
2. Approve Accounts Payable/Financial Report.
3. Discuss Departmental Reports.
 - a. Filter Plant-Updates
 - b. City Water Operations-Updates
 - c. Administration-Updates
4. Update on TCEQ Submittal for Water Conservation Plan, Water Conservation Implementation Report, and/or Drought Contingency Plan.
5. Discuss and approve audit for Fiscal Year Ending January 31, 2019.
6. Discuss and act on Water Model Study by LNV Engineering.
7. Discuss an Employee Team Building event.
8. 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.
9. Discussion and necessary action, if any on the executive session items.
10. 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 9th day of August, 2019 at 4:00 p.m. and on our district's website www.nueceswater3.com.

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