

NOTICE OF MEETING

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

Notice is hereby given that the Board of Directors of the Nucces County Water Control and Improvement District #3 will meet at 10:00 a.m., Saturday, January 18, 2020 at 501 East Main Street, Robstown, Texas in a Special 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	ťΩ	order
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Pledge of Allegiance

Roll Call

AGENDA:

- 1. Appoint a member to the board to serve an unexpired term.
- 2. Reorganization of Board Officers.
- 3. Discuss and act on position of Administrative Assistant for District Manager.
- 4. 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 15th day of January, 2020 at 9:00 a.m. and on our district's website www.nueceswater3.com.

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