



## 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 1:00 p.m., Monday, June 17, 2019 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 to order**

**Pledge of Allegiance**

**Roll Call**

**AGENDA:**

1. Discuss and act on John D. Herrera's termination/reinstatement/severance.
2. Executive Session pursuant to Section 551.071 and Section 551.074 of the Texas Government Code annotated, commonly known as the Texas Open Meetings Act.
  1. Personnel Matters – Texas Government Code Ann. 551.074
  2. Consultation with attorney – Texas Government Code Ann. 551.071
3. Discussion and necessary action, if any on the executive session items.
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 14<sup>th</sup> day of June, 2019 at 10:00 a.m. and on our district's website [www.nueceswater3.com](http://www.nueceswater3.com).

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