

**NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3**  
**501 EAST MAIN STREET**  
**ROBSTOWN, TEXAS 78380**  
**361-387-4549**  
**May 22, 2018**

\*\*\*\*\* **NOTICE** \*\*\*\*\*

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NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 WILL MEET AT 8:00 A.M., TUESDAY, May 22, 2018 AT 501 EAST MAIN STREET, ROBSTOWN, NUECES COUNTY, 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 – Roll Call

1. Administer Oath of Office.
2. Election of Officers.
3. Setting Time and Date for meetings.
4. Approve minutes.
5. Approve account payable listing.
6. Consider appointment of Legal Counsel for the Nueces County Water Control and Improvement District #3.
7. Manager's Updates.

***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.***

8. Executive Session pursuant to Section 551.071 and 551.074 of the Texas Government Code annotated, commonly known as the Texas Open Meetings Act.
  1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee – Texas Government Code Ann. 551.074
  2. Consultation with attorney – Texas Government Code Ann. 551.071
9. Discussion and necessary action, if any, on the executive session item.
10. Adjournment.

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 18<sup>th</sup> day of May, 2018 at 3:30 p.m. and on our district's website [www.nueceswater3.com](http://www.nueceswater3.com).

Dated this the 18<sup>th</sup> day of May, 2018

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

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