



**NOTICE OF MEETING**

501 East Main Avenue  
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., Thursday, June 30, 2020 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 25, 2020.
2. Discuss and consider contribution to Cotton Community Partnership with presentation by Beatriz Charo with the City of Robstown.
3. Approve Accounts Payable/Financial Report.
3. Discuss Departmental Reports.
  - a. Filter Plant-Updates
  - b. City Water Operations-Updates
  - c. Administration-Updates
4. Discuss and consider annual cost of living increase.
5. Discuss and consider Ernest Garza & Company, P.C. engagement letter.
6. Review and approve bids for administration and/or planning services for CDBG/MIT contract(s).
7. Review and approve investment policy.
8. Discuss and approve the purchase of a truck and ATV essential at River Acres Water Supply.
9. 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.
10. Discussion and necessary action if any on the executive session items.
11. 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 Avenue, Robstown, Texas, on the 8<sup>th</sup> day of May 2020 at 1:00 p.m. and on our district's website [www.nueceswater3.com](http://www.nueceswater3.com).

By: Elizabeth Benavides  
Elizabeth Benavides, Administrative Assistant  
to Marcos Alaniz, District Manager