

MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON AUGUST 12, 2022. THE MEETING WILL BE HELD IN THE 2nd FLOOR MEETING ROOM OF THE CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY BUILDING, 602 STAPLES STREET, CORPUS CHRISTI, TEXAS 78401. ALL INTERESTED PARTIES ARE ENCOURAGED TO ATTEND.

Public Notice – Members of the audience will be provided an opportunity to address the Board of Directors during the Public Comment period listed on the agenda. Citizens who wish to provide public comment are asked to sign in prior to the meeting. Each speaker is limited to a total of no more than 3 minutes. Written comments may be submitted to lflores@nueces-ra.org. Please begin all comments by stating your name and address for the record.

Agenda Items

- 1) **Call to Order** – *Dan Leyendecker, P.E., President*
- 2) **Invocation** – *Tomas Ramirez III, 1st Vice- President*
- 3) **Roll Call** – *Lorie Flores, Administrative Assistant to the Executive Director*
- 4) **Public Comments** – This time is reserved for any member of the public to comment on an agenda item or other matters under the jurisdiction of the Nueces River Authority.
- 5) **Approval minutes of the March 25, 2022, regular meeting of the Nueces River Authority Board of Directors.** - *Dan Leyendecker, P.E., President*

CONSENT AGENDA ITEMS: (6-9)

- 6) **Discussion and Approval of a Resolution Approving Nueces River Authority Investment Policy and Investment Strategies** – *John Byrum – Executive Director*
- 7) **Review, revise as necessary and adopt a list of qualified brokers who are authorized to engage in investment transactions on behalf of Nueces River Authority.** *John Byrum – Executive Director*
- 8) **Discussion and approval of FY 2023 Work Plan and Budget for Water Planning, Protection, Development, Data Management Services provided by the Nueces River Authority to the City of Corpus Christi, Texas under an existing “Interlocal Agreement for Regional Water Planning Protection and Development Services”.** *Julie Lewey – Deputy Executive Director*
- 9) **Approval to establish a new checking account at the First State Bank of Uvalde for the Nueces River Authority to accept monies and credit payments for Water Billing payments**

associated with the Fowlerton Water and Calliham Water Utilities Systems. – *Frankie Kruckemeyer, Director of Finance and Staff Services*

10) Executive Director Reports

- a) **Update on General Office Personnel** – *John Byrum – Executive Director*
- b) **Discuss Baffin Bay Symposium** – *John Byrum – Executive Director*
- c) **Update on On-Site Septic Facilities Program** – *John Byrum – Executive Director*
- d) **Update/status of Planning Department Projects**-*Travis Pruski – Director of Planning & John Byrum – Executive Director*
- e) **Update on Nueces River Authority Classroom Education Program** – *Julie Lewey – Deputy Executive Director*

INDIVIDUAL CONSIDERATION ITEMS: (11 –16)

- 11) **Discussion and Approval of a Nueces River Basin Conference to be proposed for Summer 2023.** – *Travis Pruski – Director of Planning*
- 12) **Ratification of Executive Committee’s action to authorize the Executive Director to execute a contract with the Coastal Bend Council of Governments for Grant Administration and other services associated with the Nueces River Authority Regional Wastewater Treatment Facility in Nueces County, Texas.** *John Byrum – Executive Director*
- 13) **Consider authorizing the Executive Director to negotiate and execute a contract between Nueces River Authority and Plummer Associates, Inc., Fort Worth Texas for (1) the Assessment of wastewater treatment facilities in western Nueces County, (2) develop alternatives for improving wastewater treatment and conveyance within the area, and (3) identify optimum location for plant(s) and routes for wastewater conveyance mains.** *Dane Bruun – Chairman – Administrative Committee*
- 14) **Consider authorizing the Executive Director to execute an engagement letter between Nueces River Authority and Coleman, Horton and Company, LLP for services associated with the 2022 Financial Audit for fees not to exceed \$37,250.00.** *Alston Beinhorn, Chairman of Finance and Audit Committee*
- 15) **Discussion and Approval to Amend FY 2022 Annual Budget** – *Alston Beinhorn, Chairman of Finance and Audit Committee*
- 16) **Discussion and Approval of Nueces River Authority FY 2023 Annual Budget** – *Alston Beinhorn, Chairman of Finance and Audit Committee*

- 17) Discussion and approval of Proposed Employee Policy 3201 - On Call Pay Policy for Non-Exempt Employees. – *John Byrum – Executive Director*
- 18) Consider authorizing the Executive Director to execute and agreement with the Coastal Bend Bays and Estuaries Program for a \$116,288.00 EPA funded grant for the Nueces River Authority to administer a Training Program for Wastewater Operators in the Baffin Bay Watershed. – *Travis Pruski - Director of Planning*
- 19) Consider authorizing the Executive Director to execute an agreement with the Coastal Bend Bays and Estuaries Program for a 3-year EPA grant totaling \$1,126,390 for the Nueces River Authority to perform inspections, repairs, and replacements of on-site septic facilities around Baffin Bay. – *Julie Lewey, Deputy Executive Director*
- 20) Discussion and approval of Leasing 3- midsize and 1- ½ ton pickups from D & M Auto Leasing, Houston, Texas, at the Texas Governmental Buy Board for a total annual cost of \$35,931.00. – *John Byrum – Executive Director*
- 21) Discussion and approval to purchasing 1- Used John Deere Model 310 Backhoe and 2 used Ford Ranger pickups from the City of Rocksprings, Texas at a price not to exceed \$8,000.00. *John Byrum - Executive Director*
- 22) Executive session pursuant to Texas Government Code Section §551.071 – Consultation with Attorney to deliberate and discuss path forward concerning pending water quality permit application and amendment to Permit No. WQ0002043000 before TCEQ and Permit No. MR-21-006257 before RRC. – *John Byrum – Executive Director; Nathan Vassar, Lloyd Gosselink*
- 23) Executive session pursuant to Texas Government Code Section §551.071 – Consultation with Attorney to deliberate and discuss path forward concerning pending water permit applications and amendments to Water Right Nos. 3551A, 3444A, and 21-3192A, potentially impacting the Frio River. – *John Byrum – Executive Director; Nathan Vassar, Lloyd Gosselink*
- 24) Executive session pursuant to Texas Government Code Section §551.071 Consultation with Attorney regarding ongoing litigation and enforcement regarding fill material in Nueces River tributary– *John Byrum – Executive Director, Nathan Vassar, Lloyd Gosselink*
- 25) Executive session pursuant to Texas Government Code § 551.074 - Personnel Matters – *Dan Leyendecker, P. E., President*
- 26) Meeting adjournment

The Board of Directors may go into Executive Session pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code (the Texas Open Meetings Act) on any

matter that may come before the Board. No final action, decision, or vote will be taken on any subject or matter in Executive Session. No action will be taken on any matter unless it is specifically listed on the agenda for this meeting.