

## MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON OCTOBER 21, 2022. THE MEETING WILL BE HELD IN THE McMULLEN COUNTY EMERGENCY MANAGEMENT OPERATIONS CENTER, 306 LIVE OAK STREET, TILDEN, TEXAS 78072. 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](mailto: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** – Eric Burnet, 2<sup>nd</sup> 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 August 12, 2022, regular meeting of the Nueces River Authority Board of Directors.** - Dan Leyendecker, P.E., President

### **CONSENT AGENDA ITEMS: (6-8)**

- 6) **Ratification of Board's previous action to amend the salary of the Executive Director to provide for a 15% increase retroactive to September 1, 2022.** Dan Leyendecker, P.E. - President
- 7) **Consider Authorizing the Executive Director to execute a contract with Choke Canyon State Park for the operation of the Water/Wastewater Systems within the Park in Tilden, Texas.** John J. Byrum II – Executive Director
- 8) **Consider authorizing the Executive Director to enter into a 36-month lease agreement with D & H Leasing for 2 additional pickup trucks at a price not to exceed \$21,600.00 annually.** – John J. Byrum II, Executive Director

**BRIEFING ITEMS:**

**9) Executive Director Reports**

- a) **Update on Green Lakes Project** – *John Byrum – Executive Director*
- b) **Board of Director Meeting Dates for CY23 – Jan.20; Apr.21; July 21; Oct.20**
- c) **Update of Arundo Program – Nueces Basin.** – *Julie Lewey – Deputy Executive Director*
- d) **Update on Arundo – San Felipe/City of Del Rio** – *Julie Lewey – Deputy Executive Director*
- e) **Oso Basin Education Program Update.** – *Julie Lewey – Deputy Executive Director*
- f) **Presentation of the Nueces River Authority Classroom Education Program** – *Julie Lewey – Deputy Executive Director & Mary Bales – Classroom Presenter*  
*Deputy Executive Director*

**INDIVIDUAL CONSIDERATION ITEMS: (10 –23)**

- 10) **Consider Authorizing the Executive Director to execute an Interlocal Agreement with the City of Bishop, Texas to provide project administration for the Community Development Block Grant Mitigation funding for a total fee \$115,491.00.** – *Travis Pruski – Director of Planning*
- 11) **Consider Authorizing the Executive Director to execute an Interlocal Agreement with the Duval County Conservation and Reclamation District, Benavides, Texas to provide project administration for the Texas Water Development Board Drinking Water State Revolving Fund for a fee of \$66,000.00.** - *Travis Pruski, Director of Planning*
- 12) **Consider authorizing the Executive Director to execute an agreement with Brooks County for work associated with the Texas Department of Agriculture’s Colonia’s Assessment Project for a fee of \$680,000.** – *Travis Pruski – Director of Planning*
- 13) **Consider authorizing the Executive Director to execute an agreement with Kinney County for work associated with the Texas Department of Agriculture’s Colonia’s Assessment Project for a fee of \$355,000.** – *Travis Pruski – Director of Planning*
- 14) **Consider authorizing the Executive Director to execute an agreement with Plummer Associates, Inc., Fort Worth, Texas for (1) assessments of wastewater treatment facilities in western Nueces County, (2) develop alternatives for improving wastewater treatment and conveyance withing the area, (3) identify optimum location for any new facilities needed, and (4) develop an opinion of probable cost, for a fee not to exceed \$357,800.** - *John J. Byrum II – Executive Director*
- 15) **Consider authorizing the Executive Director to execute an agreement with KG Strategies, LLC for public affairs strategy, services and advise on policy options with various**

nongovernmental, local governmental, state agency and professional organizations for advocacy on behalf of the Nueces River Authority. – *John J. Byrum II – Executive Director*

- 16) Ratification of Executive Director’s action to execute a contract with the City of Del Rio for additional funding of \$35,000.38 for the San Felipe Creek Arundo Control and Restoration Project.** - *Julie Lewey – Deputy Executive Director*
- 17) Discussion and approval of adding Good Friday as a paid holiday for employees.** – *John Byrum – Executive Director*
- 18) 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*
- 19) 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.** – *John Byrum, Executive Director; Nathan Vassar, Lloyd Gosselink*
- 20) Executive session pursuant to Texas Government Code Section 551.071 – Consultation with Attorney to deliberate and discuss path forward concerning pending Permit No. MR-21-006257 before RRC.** – *John Byrum, Executive Director*
- 21) Executive Session pursuant to Texas Government Code Section 551.072 – Deliberations regarding the purchase, exchange, lease, or value of real property – Discuss Negotiations for land purchase.**
- 22) Executive session pursuant to Texas Government Code Section 551.074 - Personnel Matters** – *Dan Leyendecker, P. E., President*
- 23) Discussion and Approval to Amend FY 2023 Annual Budget** – *Alston Beinhorn, Chairman of Finance and Audit Committee*

**24) Meeting adjournment**

Following meeting adjournment, the Board will tour the Choke Canyon Reservoir Dam. No business will be conducted or discussed during such time.

*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.*