**MEETING NOTICE**

**THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON MARCH 24, 2023. THE MEETING WILL BE HELD IN THE PEBBLE BEACH ROOM, NORTHSHORE COUNTRY CLUB, 801 BROADWAY BLVD., PORTLAND, TEXAS 78374. 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. **Oath of Office to newly appointed Board of Directors** – *Judge David Krebs, County Judge, San Patricio County, Texas*
4. **Recognition of service to the Nueces River Authority Board of Directors, Amy Clark, John Galloway.** – *Dan Leyendecker, P.E., President*
5. **Roll Call** – *Lorie Flores, Administrative Assistant to the Executive Director*
6. **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.
7. **Approval minutes of the October 21, 2022, regular meeting of the Nueces River Authority Board of Directors. -** *Dan Leyendecker, P.E., President*

***CONSENT AGENDA ITEMS: (8 - 9)***

1. **Consider ratification of the Executive Director’s action to execute a contract with the City of Jourdanton for Water Utilities Operations.** *John J. Byrum II, Executive Director*
2. **Consider ratification of the Executive Director’s action to execute a contract with the City of George West for the operation of water and wastewater treatment.** *John J. Byrum II – Executive Director*

**BRIEFING ITEMS: (10a – e)**

1. **Executive Director Reports**
2. **Introductions of new NRA executive management team members. –** *John J. Byrum II, Executive Director*
3. **Overview of Projects to Improve Water Quality through Resource Protection Programs. –** *John Byrum – Executive Director*
4. **Updates regarding the protection of the pristine streams in the Upper Nueces Basin. -** *John J. Byrum II, Executive Director*
5. **Update on NRA Finances** – *Robin Murray - Chief Financial Officer*
6. **Report on Nueces Basin Summit proposed for June 21-23, 2023 –** *John J. Byrum II, Executive Director*
7. **Board of Director Meeting Dates for CY23 –July 21; Oct.20**

 **INDIVIDUAL CONSIDERATION ITEMS: (11 – 15)**

1. **Discussion of the Nueces River Authority FY 2022 Financial Audit.**  *Debbie McDonald, Colman Horton & Company LLP*

1. **Discussion and authorization for the Executive Director to develop and conduct a request for proposals for banking products and services.** *John J. Byrum II, Executive Director*
2. **Consider ratification of the Executive Committee’s action authorizing the Executive Director to execute a lease offered by Stone Water Properties for office space located at 500 IH 69, Suite 408 Robstown, Texas.** - *John J. Byrum II, Executive Director*
3. **Consider authorizing the Executive Director to execute a long-term lease with the Leakey Independent School District for Athletic fields.** *John J. Byrum II, Executive Director*
4. **Consider ratification of the Executive Director’s decision to execute a settlement agreement with the Edwards Authority concerning the water permit applications and amendments to Water Right Nos. 3551A, 344A, and 21-3192A.** *John J. Byrum II, Executive Director*

**EXECUTIVE SESSION ITEMS: (16– 19)**

1. **Executive session pursuant to Texas Government Code Section 551.072 – Deliberations regarding contract for federal grant writing services and representation regarding real property and funding for the Regional Wastewater Treatment System in the Baffin Bay Watershed.** – *John Byrum, Executive Director*
2. **Executive session pursuant to Texas Government Code Section 551.071 – Consultation with Attorney to deliberate and discuss pending or contemplated litigation regarding lease for office space with Corpus Christi Regional Transit Authority** – *John Byrum, Executive Director*
3. **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 and pending water quality permit application and amendment to Permit No. WQ0002043000 before TCEQ.** *John Byrum II, Executive Director*
4. **Executive session pursuant to Texas Government Code § 551.074** - **Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.**

 **20) Meeting adjournment**

Following the meeting adjournment, the Board will tour the Green Lake Dam Project to review construction progress. 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.