

MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON NOVEMBER 17, 2023. THE MEETING WILL BE HELD IN THE NUECES RIVER AUTHORITY COASTAL BEND OFFICES, 500 IH 69, SUITE 805, ROBSTOWN, TEXAS 78380. 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** – Eric Burnett, 2nd Vice-President
- 2) **Invocation** – Eric Burnett, 2nd Vice- President
- 3) **Welcome new Director Fohn Bendele, Medina County (Hondo)** – Eric Burnett, 2nd Vice-President
- 4) **Roll Call** – *Lorie Flores, Resource Protection Manager*
- 5) **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.
- 6) **Approval minutes of the August 18, 2023, regular meeting of the Nueces River Authority Board of Directors.** – *Eric Burnett, 2nd Vice President*

CONSENT AGENDA ITEMS: (7-9)

- 7) **Consider ratification of the Executive Director's action to execute a contract with the City of Robstown for Wastewater Facilities Advisory Services Associated with the Robstown Utility Systems** – *Travis Pruski, Director of Planning*
- 8) **Consider authorizing the Executive Director to execute a Project Management and Grant Administration Agreement with Frio County to manage stormwater projects associated with the Alamo Council of Governments Community Development Block Grants Mitigation to prevent flooding.** – *Travis Pruski, Director of Planning*

- 9) **Consider ratification of Executive Director’s action to accept bid received from David’s Homework’s Building and Renovation for replacement of the roof of the General Offices Building, Uvalde, Texas.** – *John J. Byrum II, Executive Director*

BRIEFING ITEMS: (10)

10) Executive Director Reports

- a) **Report on Testimony to Senate Committee on Public Works and Environment.** – *John J. Byrum II, Executive Director*
- b) **Update on Leakey Regional Wastewater System Residential Connections** – *John J. Byrum II, Executive Director*
- c) **Update from Planning Department** – *Travis Pruski, Director of Planning*
- d) **Update from Resource Protection Program** - *Lorie Flores – Resource Protection Manager*
- e) **Update on Education Program** – *Robin Murray, Chief Financial Officer*
- f) **Update on Authority Financials** - *Robin Murray, Chief Financial Officer*
- g) **Update on Utilities and Water Quality Department** – *Marisa Balarin-Juarez*
- h) **Proposed Board of Director Meeting Dates for FY24 – February 16, 2024; May 17, 2024; August 16, 2024.** *John J. Byrum II Executive Director*

INDIVIDUAL CONSIDERATION ITEMS: (11 – 14)

- 11) **Consider approval of Fiscal Year 2022 Financial Report and Single Audit.** – *Alston Beinhorn, Chairman – Finance and Audit Committee, John Boekweg, CPA, Partner, Haynie & Company, San Antonio, Texas.*
- 12) **Ratification of Executive Committee’s action to authorize the Executive Director to execute a letter of engagement with Haynie and Company to conduct FY 2023 Financial Audit.** - *John J. Byrum II, Executive Director*
- 13) **Consider authorizing the Executive Director to negotiate an agreement with Lockwood, Andrews & Newnan, Inc. for the design and development of specifications for the Nueces River Authority Water Quality Improvements to Petronila Creek Wastewater Treatment Plant and Conveyance System.** – *John J. Byrum II, Executive Director*
- 14) **Consider authorizing the Executive Director to negotiate an agreement with LJA Engineering, Inc. to provide real estate procurement services associated with the Nueces River Authority Water Quality Improvements to Petronila Creek Project and Conveyance System.** – *John J. Byrum II, Executive Director*

EXECUTIVE SESSION ITEMS (15-17)

15) Executive session pursuant to Texas Government Code Section 551.087 – Deliberations regarding RESTORE Act funding and economic development opportunities from same–

John Byrum, Executive Director

16) Executive session pursuant to Texas Government Code Section 551.087 – Deliberations regarding prospective acquisition of water right in Nueces River Basin. – John J. Byrum II,

Executive Director

17) Executive session pursuant to Texas Government Code § 551.074 - Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel. – John J. Byrum II, Executive Director

(Return to Open Session)

18) Consider amendment to the contract between Tim Richardson and the Nueces River

Authority for Federal Grant Consulting. – John J. Byrum II, Executive Director

19) Consider authorizing the Executive Director to execute a letter of engagement with Booth and Associates for legal services associated regarding prospective acquisition of water

rights. – John J. Byrum II, Executive Director

20) 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.