

## MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON MAY 17, 2024. 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](mailto: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, President*
- 2) **Invocation** – William Dillard, Director - Uvalde
- 3) **Roll Call** – *Lorie Flores, Resource Protection Manager*
- 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 22, 2024, regular meeting of the Nueces River Authority Board of Directors.** – *Eric Burnett, President*

**CONSENT AGENDA ITEMS:** *None*

**BRIEFING ITEMS:** (6 a– g)

- 6) **Executive Director Reports**
  - a) **Discussion of items to be placed on the Nueces River Authority Legislative Agenda for the 89th Session of the Texas Legislature** – *John J. Byrum II, Executive Director*
  - b) **Update on Nueces River Authority Operations** – *John J. Byrum II, Executive Director*
  - c) **Update from Resource Protection Program** - *Lorie Flores – Resource Protection Manager*
  - d) **Update on Education Program** – *Robin Murray, Chief Financial Officer*
  - e) **Update on Authority Financials** - *Robin Murray, Chief Financial Officer*
  - f) **Report on Environmental Management System developed by Environmental Science Class ESCI 6380, Texas A&M University Corpus Christi** - *Director Tony Wood*
  - g) **Proposed Date for Next Board of Director Meeting – August 16, 2024.** *John J. Byrum II Executive Director*

**INDIVIDUAL CONSIDERATION ITEMS:** (7-9)

- 7) **Discussion and Approval to Amend FY 2022 Annual Budget** – *Robin Murray, Chief Financial Officer*
- 8) **Consider ratification of settlement agreement approval concerning water quality permit application and amendment to Permit No. WQ0002043000 before TCEQ.** – *Nathan Vassar, General Counsel.*
- 9) **Discussion and appropriate action on a resolution authorizing the Executive Director establish a letter of credit with First State Bank Uvalde not to exceed \$1,000,000 to provide payments of occasional expenses due prior to receiving payment from fund granting agency. Repayment of any balance due on the Letter of Credit will be made and balance kept at zero when funds are received from the granting agency.** *John J. Byrum II, Executive Director*

#### **EXECUTIVE SESSION ITEMS (10-12)**

- 10) **Executive session pursuant to Texas Government Code Section 551.071 – Consultation with Attorney to deliberate and discuss pending water quality permit application and amendment to Permit No. WQ0002043000 before TCEQ.** – *John Byrum II, Executive Director*
- 11) **Executive session pursuant to Texas Government Code Section §551.071 – to consult with General Counsel of the Nueces River Authority to deliberate and discuss updates regarding enforcement on landowner fill activities in eastern Edwards County.** *John Byrum II, Executive Director*
- 12) **Executive session pursuant to Texas Government Code Section 551.071 –Consultation with Attorney regarding pending administrative litigation over Nueces River Basin water rights applications before TCEQ.** – *John J. Byrum II, Executive Director*

**(Return to Open Session)**

#### **13) 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.*