

MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON AUGUST 29, 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. 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** – *Candace Gonzales, Executive Assistant*
- 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 May 17, 2024, regular meeting of the Nueces River Authority Board of Directors.** – *Eric Burnett, President*

CONSENT AGENDA ITEMS: (6- 8)

- 6) **Consider approval of an Agreement with the Robstown Utilities System for the operation of a wastewater treatment plant.** *John J. Byrum II, Executive Director*
- 7) **Consider ratification of the Executive Director's decision to execute an agreement with the City of Stockdale to provide project administration for needed additional water supply.** – *Travis Pruski, Chief Operating Officer*
- 8) **Consider ratification of the Executive Director's decision to execute an agreement with San Patricio County for grant administration of a Texas Department of Agriculture Colonia Improvements Grant.** – *Travis Pruski, Chief Operating Officer*

BRIEFING ITEMS: (9 a– d)

- 9) **Executive Director Reports**

- a) **Update on Nueces River Authority Operations** – *Travis Pruski, Chief Operating Officer*
- b) **Update from Resource Protection Program** - *Lorie Flores – Resource Protection Manager*
- c) **Update on Education Program** – *Robin Murray, Chief Financial Officer*
- d) **Proposed Date for FY 2025 Board of Director Meetings** – November 15, 2024; February 21, 2025; May 16, 2025; August 15, 2025. - *John J. Byrum II Executive Director*

INDIVIDUAL CONSIDERATION ITEMS: (10-15)

- 10) **Discussion and appropriate action of the Nueces River Authority Legislative Agenda for the 89th Session of the Texas Legislature** – *John J. Byrum II, Executive Director*
- 11) **Nueces River Authority Resolution to Support River Authority Coalition Request for State Funding in the 89th Legislative Session.** – *John J. Byrum II, Executive Director*
- 12) **Discussion and approval to authorize the Executive Director to purchase a 2024 Ford Expedition 4X2 and a 2024 Low Roof Ford Transit Cargo Van via a Texas Buy Board price of \$114,264.00 with financing obtained from First State Bank of Uvalde** – *John J. Byrum II, Executive Director*
- 13) **Discussion and approval of establishing a Water Utilities Laboratory in McMullen County (Nueces River Mid-Basin).** - *John J. Byrum II, Executive Director*
- 14) **Discussion and Approval of a Resolution Approving Nueces River Authority Investment Policy and Investment Strategies** – *Robin Murray, Chief Financial Officer*
- 15) **Discussion and Approval of adding WesTex Investments Services, Uvalde as a Qualified Investment Broker.** – *Robin Murray, Chief Financial Officer*
- 16) **Discussion and approval of FY 2024 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”.**

EXECUTIVE SESSION ITEMS (16-18)

- 17) **Executive session pursuant to Texas Government Code Section 551.087 –Discussions regarding pending business prospects tied to partnership for water supply development in the lower Nueces River Basin.** – *John J. Byrum II, Executive Director*
- 18) **Executive session pursuant to Texas Government Code Section 551.087 – Discussions regarding potential business prospects tied to groundwater production and use of Evangeline Aquifer supplies.** – *John J. Byrum II, Executive Director*

19) Executive session pursuant to Texas Government Code Section 551.087 – Discussions regarding potential business prospects for water sales arising from proposed regional wastewater plant discharges and associated funding proposals for potential energy generation project. – John J. Byrum II, Executive Director

20) Executive Session pursuant to Texas Government Code Section § 551.074 - Personnel Matters –

(Return to Open Session)

21) Discussion and Approval of the Nueces River Authority’s FY 2025 Annual Budget – Robin Murray, Chief Financial Officer

22) Approval of amending the salary of the Executive Director Effective September 1, 2024. – Eric Burnett, President

23) Discussion and Approval to Authorize the Executive Director to execute an agreement with Haynie and Company, San Antonio, Texas to conduct FY 2024 Audit. Robin Murray, Chief Financial Officer

24) Meeting adjournment

Following the meeting adjournment, the Operations Committee will tour some of the facilities the Nueces River Authority operates. No business will be conducted or discussed during such time. – Tony Wood – Chairman, Nueces River Authority Operations Committee

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.