

## MEETING NOTICE

**THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON NOVEMBER 15, 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 [cgonzales@nueces-ra.org](mailto:cgonzales@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 of minutes of the August 29, 2024, regular meeting of the Nueces River Authority Board of Directors.** – *Eric Burnett, President*

### CONSENT AGENDA ITEMS: (6- 7)

- 6) **Ratification of the Executive Director’s decision to execute a Project Management Agreement between the City of Austwell and the Nueces River Authority for assistance in the development and implementation of a package wastewater treatment plant project.** *Travis Pruski, Chief Operating Officer*
- 7) **Discussion and approval of a Professional Services Agreement for the development of 2<sup>nd</sup> Cycle of Flood Planning for the Texas Water Development Board’s Region 13 Flood Plan.** *Travis Pruski, Chief Operating Officer*

### BRIEFING ITEMS: (8 a– g)

- 8) **Executive Director Reports**
  - a) **Update on Nueces River Authority Operations** – *Travis Pruski, Chief Operating Officer*
  - b) **Update on Nueces Basin Flood Planning Group Public Participation Meetings** – *Travis Pruski, Chief Operating Officer*
  - c) **Update from Resource Protection Program** - *Lorie Flores – Resource Protection Manager*

- d) **Update on Education Program** – *Robin Murray, Chief Financial Officer*
- e) **Update and discuss FY 24 financials and year end report.** – *Robin Murray, Chief Financial Officer*
- f) **Update of Nueces River Authority Grant Funding Opportunities for Proposed Petronilla Creek Regional Wastewater Facility.** Tim Richardson, President – TRPR Governmental Affairs
- g) **Proposed Date for FY 2025 Board of Director Meetings** – February 21, 2025; May 16, 2025; August 15, 2025. - *John J. Byrum II - Executive Director*

**INDIVIDUAL CONSIDERATION ITEMS: (9-14)**

- 9) **Discussion and possible action on contract with Jim Wells County for acquisition of Drinking Water System** – *Travis Pruski – Chief Operating Officer*
- 10) **Discussion and action on A RESOLUTION BY THE BOARD OF DIRECTORS OF THE NUECES RIVER AUTHORITY REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.** – *John J. Byrum II – Executive Director*
- 11) **Discussion and action on 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”.** – *John J. Byrum II, Executive Director*
- 12) **Discussion and action on authorization for the Executive Director to negotiate terms sheet for partnership with the Port of Corpus Christi for water supply development in the lower Nueces River Basin, with such terms sheet to be presented to Board for subsequent approval.** – *John J. Byrum II - Executive Director*
- 13) **Discussion and action to authorize the Executive Director to participate in the funding, in an amount not to exceed \$2,500, of an evaluation of the Environmental Benefits of Seawater Desalination in Texas by Robert E. Mace, PhD, P.G., Executive Director and Chief Water Policy Officer, The Meadows Center for Water and the Environment.** – *John J. Byrum II, Executive Director*
- 14) **Discussion and action to authorize the Executive Director to negotiate an agreement with Black and Veatch, Overland Park, Kansas, (with offices in San Antonio) for Professional Services as Owner’s Advisor for Seawater Desalination Project Development with such agreement to be presented to the Board for subsequent approval.** – *John J. Byrum II, Executive Director*

**EXECUTIVE SESSION ITEMS (11-12)**

**15) Executive session pursuant to Texas Government Code Section 551.087 –**  
**Discussions regarding pending business prospects tied to partnership with the Port**  
**of Corpus Christi for water supply development in the lower Nueces River Basin. –**  
*John J. Byrum II, Executive Director*

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

**(Return to Open Session)**

**17) 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.*

**Following the meeting adjournment, the Operations Committee , weather permitting,**  
**will tour some of the City of Bishop Wastewater Treatment Facility operated by the**  
**Nueces River Authority. No business will be conducted or discussed during such time.**  
*– Tony Wood – Chairman, Nueces River Authority Operations Committee*