

## MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. On February 7, 2025. 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 November 15, 2024, regular meeting of the Nueces River Authority Board of Directors.** - *Eric Burnett, President*

### BRIEFING ITEMS: (6)

- 6) **Executive Director Reports**
  - a) **Proposed Dates for remaining FY 2025 Board of Director Meetings** - May 16, 2025; August 15, 2025. - *John J. Byrum II - Executive Director*

### INDIVIDUAL CONSIDERATION ITEMS: (7-12)

- 7) **Consider approval of Fiscal Year 2024 Financial Report and Single Audit.** -*Jane Bell, Chairperson - Finance and Audit Committee, Elizabeth Packer, CPA, Manager, Haynie & Company, San Antonio, Texas.*
- 8) **Discussion and action to authorize the Executive Director to research and explore a Brush Management Plan and Composting Facility to increase spring flows and enhance stream flows in the Upper and Middle Nueces Basin.** - *John J. Byrum II, Executive Director*

- 9) Discussion and action to authorize the Executive Director to negotiate an Agreement with MRB Group for the design of Filtration Improvements required at the Leakey Regional Wastewater Plant to produce Type I Reclaimed Water, with such proposed Agreement to be presented to the Board for subsequent approval. - *John J. Byrum II, Executive Director*
- 10) Discussion and action to authorize the Executive Director to execute a Master Services 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, and authorization for Task 1 of said agreement for an amount not to exceed \$990,000.00. - *John J. Byrum II, Executive Director*
- 11) Discussion and action to authorize the Executive Director to negotiate a Memorandum of Understanding between the Nueces River Authority and the City of Laredo, and the Eagle Pass Water System to develop alternative water sources, with such proposed Agreement to be presented to the Board for subsequent approval. - *John J. Byrum II, Executive Director*
- 12) Ratification of the Executive Director's decision to execute a Project Management Agreement between the Nueces River Authority and the City of Brackettville for Safe Streets and Roads for All Project. - *Travis Pruski, Chief Operating Officer*

EXECUTIVE SESSION ITEMS (13)

- 13) Executive session pursuant to Texas Government Code Section 551.087 - Discussions regarding pending business prospects and payment considerations 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*

(Return to Open Session)

INDIVIDUAL CONSIDERATION ITEMS: (14-17)

- 14) Discussion and action to authorize the Executive Director to negotiate and execute a lease for property from the Port of Corpus Christi to construct and operate a seawater desalination treatment plant and all related appurtenances and to execute easements required for such construction and operation. -*John J. Byrum II, Executive Director*
- 15) Discussion and action to approve Resolution to establish an initial water reservation/option fee schedule and authorization to execute agreements for future water customers from the Harbor Island Seawater Desalination Treatment Facility. - *John J. Byrum II, Executive Director*
- 16) Discussion and action to amend the Nueces River Authority FY25 Budget. - *Robin Murray, Chief Financial Officer*

**17) Discussion and action to authorize the Executive Director to execute a lease with Stonewater Properties USA, Inc. for Suite 800 of the Crossroads District, 500 IH 69, Robstown, Texas to serve as a Board Meeting Room and future office space. - John J. Byrum II, Executive Director**

**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.*

