

MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON AUGUST 8, 2025. THE MEETING WILL BE HELD IN THE NUECES RIVER AUTHORITY BOARD MEETING ROOM, 500 IH 69, SUITE 800, ROBSTOWN, TEXAS 78380. ALL INTERESTED PERSONS 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. Please begin all comments by stating your name and address for the record.*

Agenda Items: The Nueces River Authority Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

- 1) **Call to Order** – *Eric Burnett, President*
- 2) **Invocation** – *William Dillard, Director – Uvalde*
- 3) **Introduction and welcome Olen “Feller” Hughes, newly appointed Nueces River Authority Director - Edwards County.** – *Eric Burnett, President*
- 4) **Roll Call** – *Candace Gonzales, Executive Assistant to the Executive Director*
- 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.

BRIEFING ITEMS: (6)

- 6) **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 of Nueces River Authority Grant Funding Opportunities for Proposed Petronilla Creek Regional Wastewater Facility** – *John J. Byrum II, Executive Director*
 - d) **Update on Public Communications Program** – *Debbie Lindsay-Opal, Three-Dimensional Development*
 - e) **Employee holiday schedule for FY 2026** – *John J. Byrum II, Executive Director*
 - f) **Proposed Dates for FY 2026 Board of Director Meetings – November 14, 2025. – February 20, 2026; May 15, 2026; August 21, 2026.** - *John J. Byrum II - Executive Director*

CONSENT AGENDA ITEMS: (7 - 8): All items are considered routine and self-explanatory and may be considered and approved by one motion of the Board. There will be no separate discussion of the items unless a Board Member requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

- 7) Approval of minutes of May 30, 2025, regular meeting of the Nueces River Authority Board of Directors. – *Eric Burnett, President***
- 8) Resolution approving Nueces River Authority Investment Policy and Investment Strategies – *Robin Murray, Chief Financial Officer***

INDIVIDUAL CONSIDERATION ITEMS: (9 - 15)

- 9) Resolution approving the Engagement Agreement with SledgeLaw Group PLLC for legal services to the Nueces River Authority as General Counsel. – John J. Byrum II, Executive Director**
- 10) Discuss and take possible action authorizing the Executive Director to engage Hilltop Securities, Inc. and McCall Parkhurst & Horton LLP related to a plan of finance for the planning, designing, and engineering of a water distribution pipeline related to the Harbor Island Desalination Project, including the feasibility thereof, and a potential initial interim financing utilizing water reservation fees. –*John J. Byrum II, Executive Director***
- 11) Discussions regarding legal matters involving the partnership with the Port of Corpus Christi for water supply development in the lower Nueces River Basin . – *John J. Byrum II, Executive Director***
- 12) Consider the employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director or other Authority employees.**
- 13) Approval of amending the salary of the Executive Director Effective September 1, 2025. – *Eric Burnett, President***
- 14) Discussion and approval of amendments to the Nueces River Authority's FY 2025 Budget-*Robin Murray, Chief Financial Officer***
- 15) Discussion and Approval of the Nueces River Authority's FY 2026 Annual Budget – *Robin Murray, Chief Financial Officer***

Meeting adjournment

At any time during a meeting of the Nueces River Authority Board of Directors and in

compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); deliberation regarding security devices (§551.076); or as otherwise authorized under the Texas Open Meetings Act. Any subject discussed in executive session may be subject to action during an open hearing or meeting.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public meetings of the Authority are available to all persons regardless of disability. If you require special assistance to attend a hearing or meeting, please call (830) 278-6810 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

Certification

I, the undersigned authority, do hereby certify that on or before 10 AM on August 4, 2025, I posted and filed the above notice of meeting with the Texas Secretary of State, the Nueces River Authority website, and also posted a copy in the front window of the Authority's administrative office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least three business days and 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Nueces River Authority

John J. Byrum, II, Executive Director