

SPECIAL MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A SPECIAL CALLED MEETING TO BEGIN AT 10:00 A.M. ON APRIL 14, 2026. 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) Roll Call – Candace Gonzales, Executive Assistant to the Executive Director**
- 4) Executive Session – The Board of Directors will adjourn into executive session pursuant to Sec. 551.071 of the Texas Gov't Code relating to contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct to discuss the allegations of Nueces River Authority employee Travis Pruski in an email dated March 27, 2026, and consider selecting and retaining outside legal counsel to conduct investigations of, and make findings and recommendations concerning, and related matters, if any. The Board of Directors will not take a vote on this matter in executive session but will reconvene in open meeting to take any final action.**
- 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.**
- 6) Discussion and action on the selection and retention of outside legal counsel to conduct investigations of, and make findings and recommendations concerning, the allegations of Nueces River Authority employee Travis Pruski in an email dated March 27, 2026, and related matters, if any. – Eric Burnett, President**
- 7) Meeting adjournment**


At any time during any 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 5:00 pm on April 8, 2026, 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 Uvalde, Texas, 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 preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

A handwritten signature in cursive script, reading "Lorie Flores", written over a horizontal line.

Lorie Flores

Nueces River Authority