

MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON MAY 21, 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) **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.

EXECUTIVE SESSION:

- 5) **The Board of Directors will adjourn into a closed Executive Session pursuant to Sec. 551.071 of the Texas Gov't Code regarding attorney-client matters to receive information on, discuss, and otherwise consider: the allegations of Nueces River Authority employee Travis Pruski in an email dated March 27, 2026. The Board of Directors will not take a vote on the matter in executive session but will reconvene in open meeting to take any final action.**

BRIEFING ITEMS: (6)

- 6) **Executive Director Reports**
 - a) **Update on Public Communications Program** – *Debbie Lindsay-Opal, Three-Dimensional Development*
 - b) **Report on Joint Meeting of Executive and Finance Committee.** – *Jane Drought- Bell, Secretary-Treasurer, Nueces River Authority Board of Directors*
 - c) **Report on NRA's application to the TWDB SWIFT Fund.** – *John J. Byrum II, Executive Director*
 - d) **NRA Quarterly Financial Report.** – *Robin Murray, Chief Financial Officer*

MEETING NOTICE

- e) **Proposed Dates for FY 2026 Board of Director Meetings – August 14, 2026.** - *John J. Byrum II - Executive Director*

CONSENT AGENDA ITEMS: (6-7)

- 7) **Approval of the revised minutes of the May 30, 2025, regular meeting of the Nueces River Authority Board of Directors.** *John J. Byrum II, Executive Director*
- 8) **Approval of minutes of February 20, 2026, regular meeting of the Nueces River Authority Board of Directors.** – *Eric Burnett, President*
- 9) **Approval of minutes of April 14, 2026, Special Meeting of the Nueces River Authority Board of Directors.** *Eric Burnett, President*
- 10) **Approval of minutes of May 8, 2026, Special Meeting of the Nueces River Authority Board of Directors.** – *Eric Burnett, President*

INDIVIDUAL DISCUSSION ITEMS: (8 – 15)

- 11) **Discussion and Action to approve amendments to the Nueces River Authority FY2026 Operating Budget.** – *John J. Byrum II / Robin Murray, Chief Financial Officer*
- 12) **Discussion and action to authorize the Executive Director to execute, upon approval of NRA general counsel, a master services agreement with Stantec Consulting for services associated with the Flood Infrastructure Nature Base Solutions project and execute Task Order 1 for a fee not to exceed \$725,000.00. This project is funded from a Texas Water Development Board Flood Infrastructure Fund grant.** – *Travis Pruski, Chief Operating Officer*
- 13) **Discussion and action to approve a recommendation from the Nueces River Authority Finance and Audit Committee to authorize the Executive Director to provide monthly financial information to include revenue, expenditures, and cash instead of quarterly.** – *John J. Byrum II, Executive Director*

EXECUTIVE SESSION:

- 14) **The Board of Directors will adjourn into a closed Executive Session pursuant to Sec. 551.071 of the Texas Gov't Code regarding attorney-client matters to receive information on, discuss, and otherwise consider legal matters involving the Harbor Island Seawater Desalination Treatment Plant for the New Water for South Texas Project and the Development Partner. The Board of Directors will not take a vote on the matter in executive session but will reconvene in open meeting to take any final action.**

OPEN SESSION:

MEETING NOTICE

- 15) Discussion and action to select a Development Partner for the NRA for the Harbor Island Seawater Desalination Treatment Plant for the New Water for South Texas Project; authorize the Executive Director to enter into a Phase 1 Development Agreement with the firm selected. John J. Byrum II, Executive Director**

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, Texas Government Code, 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, regardless of whether a particular agenda item is specifically posted for a closed session or not. 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 May 14, 2026, 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 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