

## MEETING NOTICE

**THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON JUNE 25, 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](mailto: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.

### **BRIEFING ITEMS: (5. a - c)**

- 5) **Executive Director Reports**
  - a) **Update on Public Communications Program** – *Debbie Lindsay-Opal, Three-Dimensional Development*
  - b) **Update on Nueces River Authority Operations Departments** – *John j. Byrum II, Executive Director*
  - c) **NRA Quarterly Financial Report.** – *Robin Murray, Chief Financial Officer*
  - d) **Update on Proposed Petronila Creek Regional Wastewater Plant.** - *John J. Byrum II, Executive Director*
  - e) **Proposed Dates for FY 2026 Board of Director Meetings – July 31, 2026, August 28, 2026.** - *John J. Byrum II - Executive Director*

### **DISCUSSION ITEMS: (6-11)**

- 6) **Approval of the minutes of May 21, 2026, regular meeting of the Nueces River Authority Board of Directors.** *John J. Byrum II, Executive Director*
- 7) **Discussion and action on a resolution of 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. The application is to be filed for TWDB State Water Infrastructure Grant (SWIG) for Phase I of the New Water for Texas Project which would supply water to Corpus Christi Water and the City of Portland, Texas.** - *John Chisholm - Deputy Executive Director*
- 8) **Discussion on Nueces River Authority Board of Director Committee objectives and member assignments.** - *Eric Burnett, Board President*
- 9) **Discussion and possible action on forming a Stakeholder Advisory Committee composed of representatives of entities reserving water from the New Water for South Texas Project.** - *John Chisholm - Deputy Executive Director*
- 10) **Report, discussion and possible action on the activities of the Nueces River Authority Personnel Committee meeting of June 3, 2026.** *Dr. Chasey Sanchez - Chair - NRA Board of Directors Personnel Committee*
- 11) **Discussion and action to create a Public Communications Policy or internal process for reviewing and approving press releases, media statements, public responses, and other official communications before they are sent externally.** - *Eliza Santos-McElhane, Nueces River Authority Board Member*

#### **EXECUTIVE SESSION**

- 12) **Discussion regarding legal matters involving negotiations and agreements with the Development Partner for the Harbor Island Seawater Desalination Treatment Plant for the New Water for South Texas Project.** - *John J. Byrum II, Executive Director*

#### **Return to Open Session**

- 13) **Discussion and possible action to authorize the Executive Director, upon approval of the Nueces River Authority General Counsel, to execute a Phase I development agreement with IDE for the Harbor Island Seawater Desalination Project.** - *John J. Byrum II, Executive Director*
- 14) **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 June 18, 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