

SPECIAL MEETING MINUTES

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS HELD A MEETING AT 10:00 A.M. ON APRIL 14, 2026, AT THE NUECES RIVER AUTHORITY BOARD MEETING ROOM 500 IH 69, SUITE 800, ROBSTOWN, TEXAS 78380.

1) Call to Order

President Eric Burnett called meeting to order at 10:02 a.m.

2) Invocation

The Invocation was provided by Board of Director - William Dillard.

3) Roll Call:

Roll Call was conducted by Candace Gonzales with the following results.

Voting Members	Title	Attendance
Eric Burnett	President	Present
Allan Bloxsom	First Vice President	Present
Marshall Davidson	Second Vice President	Present
Armandina (Dina) Ramirez	Ex.Com. Member at Large	Present
Jane Bell	Secretary/Treasurer	Present
Fohn Bendele	Member	Absent
James Bendele	Member	Present
Ross Cansino	Member	Present
William Dillard	Member	Present
Shannon T. Freund	Member	ONLINE
Debra Hatch	Member	Present
Jeb Hogan	Member	Present
Olen R. Hughs	Member	Present
Daniel L. Kelley	Member	Present
Anita Shackelford	Member	Absent
Bill Schuchman	Member	Absent
Daniel R. Suckley	Member	Present
Tony Wood	Member	Present

Note: A quorum of board members was confirmed.

Nueces River Authority had the following staff present:

John J. Byrum, II	Executive Director NRA
John Chisholm	Dep. Executive Director NRA
Candace Gonzales	Executive Assistant
Juan Cervantes	Director of IT

Guest in Attendance:

Luke Daily
Ron Krim
Juan Morales
Charles Stovall
Cathy Fulton
Lisa Turcotte
Rachel Clow

4) Executive Session – 10:10 am

The Board of Directors adjourned 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.

At 11:46 am Returned to Open session

- 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.

Luke Daily

Ron Krim

Juan Morales

Charles Stovall

Cathy Fulton

- 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**

Motion made by Jane Bell to select and retain Kelli Cubeta, as 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 seconded by James Bendele passed. A nay vote was cast by Debrah Hatch.

- 7) Meeting was adjourned at 12:04 pm.**

Passed and approved this the _____ day of _____, 2025.

Eric Burnett, President

Attest:

Allan Bloxsom, 1st Vice-President

Seal

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.

Luke Daily
Ron Krim
Ann Morales
Charles Stovall
Cathy Felton

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 Barnett, President

Motion made by Jane Bell to select and retain Kelli Cubeta, as 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 seconded by James Bendele passed. A nay vote was cast by Debrah Hatch.

7) Meeting was adjourned at 12:04 pm.

Passed and approved this the 24th day of MAY 2026

Eric Barnett
Eric Barnett, President

Attest: Ann Morales
Ann Morales, 1st Vice-President

See: