

## MEETING MINUTES

**THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS HELD A SPECIAL MEETING AT 10:00 A.M. ON MAY 8, 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 10:06 a.m.

### **2) Invocation**

The Invocation was provided by Director- William Dillard.

### **3) Introduction and welcome Gary G. Krause, Eliza S. McElhaney, Mark A. Moczygemba, Chasey M. Sanchez newly appointed Nueces River Authority Directors – Eric Burnett, President**

### **4) Roll Call**

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

<b>Voting Members</b>	<b>Title</b>	<b>Attendance</b>
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	Member	Present
Fohn Bendele	Member	Absent
James Bendele	Member	Present
Ross Cansino	Member	Online
William Dillard	Member	Present
Shannon T. Freund	Member	Present
Gary G. Krause	Member	Present
Debra Hatch	Member	Present
Jeb Hogan	Member	Absent
Olen R. Hughs	Member	Present
Daniel L. Kelley	Member	Present
Eliza S. McElhaney	Member	Present
Mark A. Moczygemba	Member	Present
Chasey M. Sanchez	Member	Present
Bill Schuchman	Member	Absent-Resigned
Daniel R. Suckley	Member	Present
Tony Wood	Member	Online

**Note: A quorum of board members was confirmed.**

**Nueces River Authority had the following staff present:**

John J. Byrum, II	Executive Director NRA
John Chisum	Dep. Executive Director NRA
Juan Cervantes	Director of IT
Brad Neighbor	NRA General Counsel
Candace Gonzales	Executive Assistant
Kelli Cubeta	Outside Legal Counsel

**Guest in Attendance:**

Cathy Fulton  
Holly Bockholt  
Debbie Lindsay |Opel  
Travis Pruski  
News Reporter

**5) Executive Session: 10:13 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.**

**Returned to Open Session: 12:47 pm.**

**6) Public Comments-**

Cathy Fulton provided public comment.

**7) Meeting Adjournment: 12: 51 pm**

Passed and approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Eric Burnett, President

Attest:

\_\_\_\_\_  
Allan Bloxsom, 1<sup>st</sup> Vice-President

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Passed and approved this the 21<sup>st</sup> day of MAY, 2026. 2026

  
Eric Burnett, President

Attest:

  
Allen Bloxson, 1<sup>st</sup> Vice-President

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