MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON AUGUST 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) **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 - b)

5) **Executive Director Reports**

   a) **NRA Quarterly Financial Report.** – *Robin Murray, Chief Financial Officer*
   b) **Nueces River Authority Operations Report** – *John Chisholm, Deputy Executive Director*
   c) **Proposed Dates for Regular FY 2027 Board of Director Meetings – November 6, 2026, February 5, 2027, May 7, 2027, and August 6, 2027.** - *John J. Byrum II - Executive Director*

CONSENT AGENDA ITEMS: (6 – 8)

6) **Approval of the minutes of June 25, 2026, regular meeting of the Nueces River Authority Board of Directors.** *John J. Byrum II, Executive Director*
7) **Discussion and approval of a Resolution Approving Nueces River Authority Investment Policy and Investment Strategies.** *Robin Murray – Chief Financial Officer*

8) **Review, revise as necessary, and adopt a list of qualified brokers who are authorized to engage in investment transactions on behalf of Nueces River Authority.** *- Robin Murray - Executive Director*

DISCUSSION ITEMS: (9-12)

9) **Review, discussion and potential action to approve the proposed communication policy developed by the Administrative Committee.** *Dr. Chasey Sanchez - Chair, NRA Administrative Committee*

10) **Review, discussion and potential action to approve the proposed employee grievance policy developed by the Administrative Committee.** *– Dr. Chasey Sanchez – Chair, NRA Administrative Committee*

11) **Discussion and action to engage Haynie & Company to conduct the financial audit of the Nueces River Authority's FY 2026 Financials.** *– Robin Murray, Chief Financial Officer*

12) **Discussion and action to authorize the Executive Director to execute, upon NRA legal counsel's review and approval as to legal form and compliance with applicable law, a master services agreement with EGIS, USA, Inc., San Antonio office for services associated with the Flood Infrastructure Nature Base Solutions Project and execute Task Order 1 for a fee not to exceed $685,000.00.** *– John Chisholm, Deputy Executive Director*

EXECUTIVE SESSION

13) **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

Discussion Items: (14 – 21)

14) **Discussion and possible action to authorize the Executive Director, upon NRA legal counsel's review and approval as to legal form and compliance with applicable law, to execute a Phase I development agreement with IDE for the Harbor Island Seawater Desalination Project.** *– John J. Byrum II, Executive Director*

15) **Discussion and Approval of the Nueces River Authority FY 2027 Budget *(the proposed FY 2027 Budget may be viewed on the homepage of the NRA website at nueces-ra.org).* –** *John J. Byrum II, Executive Director; Robin Murray – Chief Financial Officer*

16) **Discussion and action to authorize the Executive Director to execute Task Order No. 2 of the master services agreement with Lockwood, Andrews, & Newnan, Inc. Task Order No. 2 governs the program manager and design services associated with the New Water for**

South Texas Conveyance System Phase 1. Execution of Task Order 2 is subject to NRA legal counsel's review and approval as to legal form and compliance with applicable law and the NRA Chief Financial Officer certifying funding sources. Fee is not to exceed $3,125,000.00 of the grant provided by the Texas Water Development Board. – *John J. Byrum II, Executive Director*

17) **Discussion and action to authorize the Executive Director to execute Task Order 1 of the master services agreement with HDR Engineering, Inc. for design services associated with the New Water for South Texas Conveyance System Phase I. Execution of Task Order 1 is subject to NRA legal counsel's review and approval as to legal form and compliance with applicable law and the NRA Chief Financial Officer certifying funding sources. Fee is not to exceed $1,820,000.00 of the grant provided by the Texas Water Development Board. –** *John J. Byrum II, Executive Director*

18) **Resolution supporting City Staff's efforts to pursue temporary relief under the Agreed Order pertaining to Special Condition 5.B., Certificate of Adjudication No. 21-3214. related to freshwater inflows and releases associated with the City's reservoir system, and Initiate Review of Potential amendments to the Agreed Order.** – *John J. Byrum II, Executive Director*

19) **Discussion and action to ratify the Executive Director's decision to join the City of Corpus Christi and the City of Three Rivers to pursue temporary relief under the Agreed Order pertaining to Special Condition 5.B., Certificate of Adjudication No. 21-3214. related to freshwater inflows and releases associated with the City's reservoir system, and Initiate Review of Potential amendments to the Agreed Order.** – *John J. Byrum II, Executive Director*

20) **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*

21) **Discussion and action to authorize the Executive Director to execute an agreement with Legend Labs for a fee not to exceed $38,000 for Phase I Situational Analysis.** – *John J. Byrum II, Executive Director*

22) **Report from Director Gary Krause on flood damage to the Leakey Regional Wastewater System and request for action.** – NRA Director Gray Krause

23) **Certificate of Resolution approving the execution and delivery of a grant agreement in the aggregate amount of $750,000 with the Texas Water Development Board for flood control improvements; and resolving other matters relating to the subject.** – *John Chisholm, Deputy Executive Director*

24) **RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF A GRANT AGREEMENT IN THE AGGREGATE AMOUNT OF $750,000 WITH THE TEXAS WATER DEVELOPMENT BOARD FOR FLOOD CONTROL IMPROVEMENTS; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT.** – *John Chisholm, Deputy Executive Director*

25) **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 August 7, 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