MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON SEPTEMBER 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 comments 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 - d)

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) **Assessment of flood-related infrastructure damage in the Twin Forks and Camino Alto subdivisions following the recent Leakey flooding.** *– John J. Byrum II, Executive Director*
   d) **New Water for South Texas Status Update.** – John J. Byrum II, Executive Director
   e) **Proposed Dates for Regular FY 2027 Board of Director Meetings – October 23, 2027, November 13, 2026, February 5, 2027, May 7, 2027, and August 6, 2027.** *- John J. Byrum II - Executive Director*

DISCUSSION ITEMS: (6 – 13)

6) **Approval of the minutes of August 14, 2026, regular meeting of the Nueces River Authority Board of Directors.** *John J. Byrum II, Executive Director*

7) **Presentation and discussion regarding IDE's current concept and anticipated design approach for the proposed Harbor Island seawater desalination facility, including treatment technology, plant configuration, intake and discharge systems, power requirements, site considerations, construction approach, and related infrastructure considerations. –** *Mark Ellison, IDE Technologies*

8) **Discussion and possible action authorizing and directing the Executive Director to request that the Texas Commission on Environmental Quality convene a meeting of the Nueces Estuary Advisory Council and directing staff to coordinate with the City of Corpus Christi and the City of Three Rivers, as fellow certificate holders, regarding submission of similar requests in support of reconvening the Council. -** *Tony Wood, Nueces River Authority*

9) **Approval to establish a new checking account at the First State Bank of Uvalde for the Nueces River Authority to accept monies and make payments associated with the Texas Water Development Board State Water Infrastructure Grant Fund. –** *Robin Murray, Chief Financial Officer*

EXECUTIVE SESSION

10) **Closed session discussion regarding water reservation contracts for the New Water for South Texas Project.**

11) **Closed session discussion regarding the evaluation, duties, discipline, employment, reassignment, or dismissal of the Authority's Executive Director.**

12) **Closed session discussion regarding promotion of transparency and open government statutory requirements.**

RETURN TO OPEN SESSION

13) **Discussion and possible action regarding the evaluation, duties, discipline, employment, reassignment, or dismissal of the Authority's 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, regardless of whether the specific agenda item is listed as a closed session item, 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 September 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