MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON NOVEMBER 13, 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/Monthly Financial Report** – *Robin Murray, Chief Financial Officer Nueces River Authority*
b) **Operations Report** – *John Chisholm, Interim Executive Director*
c) **Utilities Operation Briefing** – *Kristian Freeze, Director of Utilities*
d) **Proposed dates for Regular FY 2027 Board of Directors Meeting November 13, 2026, February 2027, May 2027, August 2027** - *John Chisholm, Interim Executive Director*

DISCUSSION ITEMS: (6 – 13)

6) Approval of the minutes of October 23, 2026, regular meeting of the Nueces River Authority Board of Directors. - *John Chisholm, Interim Executive Director*

7) Discuss, consider and take appropriate action on a budget amendment for Fund 701 and 702 to reflect receiving and allocating grant funds - *Robin Murray, Chief Financial Officer*

8) **Discuss, consider and take appropriate action to authorize the Interim Executive Director to take any and all necessary action in order for the Authority to utilize up to $150,000.00 of its line of credit with the First State Bank of Uvalde to purchase specific equipment items for the Leakey Wastewater System.** - *John Chisholm, Interim Executive Director*

9) **Authorize the Interim Executive Director to take action to declare five (5) vehicles as surplus to the needs of the Authority so they may be sold.** -*John Chisholm, Interim Executive Director*

10) **Authorize the Interim Executive Director to execute an agreement with Legend Labs to provide ongoing counsel to NRA leadership and Board for an initial term of 6 months.** - *Eric Burnett, President*

11) **Discussion and possible action regarding the evaluation, duties, employment, reassignment, compensation of the Authority's Interim Executive Director** – *Eric Burnett, President*

12) **Announcement of the President's appointment of the members of a committee to evaluate and develop a recommendation to the Board for a permanent Executive Director of the Authority.** – *Eric Burnett, President*

13) **Discuss, consider and take possible action on the proposed Personnel Committee Grievance Escalation and Mediation Policy.** -*Dr. Chasey Sanchez, Board Member*

14) **Discuss, consider and take possible action on the election of officers of the Nueces River Authority Board of Directors, including 1st Vice President, 2nd Vice President, Secretary Treasurer, and Executive Committee Member-at-Large.** – *Eric Burnett, President*

15) **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 5:00 PM on November 6, 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 date of said meeting in accordance with the Texas Government Code, Chapter 551.

Nueces River Authority



John Chisholm, Interim Executive Director