

AGENDA

**MEETING OF THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS
10:00 A.M., SEPTEMBER 14, 2017
CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY BUILDING
602. N. STAPLES STREET, CORPUS CHRISTI, TEXAS**

1. Roll Call
2. Approve [Minutes of April 7, 2017](#)
3. Report and appropriate action on Leakey Regional Wastewater Project
 - (a) Progress report
 - (b) Amend [Naismith/Hanson contract](#) to include TCEQ permit renewal
 - (c) Approve contract with [Fugro USA Land, Inc.](#) for drilling, sampling, and well services
 - (d) Ratify execution of contract with [SNG Civil Engineers](#) for inspection services
 - (e) Adopt [USDA-RD Loan Resolution \(RUS Bulletin 1780-27\)](#)
4. Ratify the Finance Committee's actions in selecting a firm and authorizing a contract for audit services and the Administration Committee's actions in selecting firms and authorizing contracts for accounting software services and a rate study
5. Approve [NRA Personnel Policies](#)
6. Approve [FY 2018 Work Plan and Budget for NRA](#) services to the City of Corpus Christi to be performed under an existing "Interlocal Agreement for Regional Water Planning, Protection and Development Services"
7. Approve contracts related to NRA's water quality sampling program, implementation of the Lower Nueces River Watershed Protection Plan, and resource management including:
 - Texas Commission on Environmental Quality for Clean Rivers Program
 - Texas Commission on Environmental Quality for Petronila Creek water quality sampling
 - Texas Commission on Environmental Quality for on-site sewage facility conversions
 - Texas State Soil and Water Conservation Board for Lower Nueces River Watershed Protection Plan Implementation
 - Coastal Bend Bays and Estuaries Program for trash can lids at Hazel Bazemore Park
 - Lavaca-Navidad River Authority for data management
8. Adopt "[Resolution](#) Approving Nueces River Authority [Investment Policy](#) and Investment Strategies"
9. Review, revise as necessary, and adopt a list of qualified brokers who are authorized to engage in investment transactions on behalf of NRA

10. Amend [FY 2017 Annual Budget](#)
11. Approve [FY 2018 Annual Budget](#)
12. Authorize use of savings
13. Other business
14. Adjourn

The Board of Directors may go into Executive Session pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code (the Texas Open Meetings Act), on any matter that may come before the Board. No final action, decision, or vote will be taken on any subject or matter in Executive Session. No action will be taken on any matter unless it is specifically listed on the agenda for this meeting.