

## MEETING NOTICE

THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS WILL HOLD A MEETING AT 10:00 A.M. ON MARCH 25, 2022. THE MEETING WILL BE HELD AT THE NORTHSORE COUNTRY CLUB, 801 EAST BROADWAY AVE., PORTLAND, TEXAS 78374. ALL INTERESTED PARTIES 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 [sdiapiazza@nueces-ra.org](mailto:sdiapiazza@nueces-ra.org). Please begin all comments by stating your name and address for the record.*

### Agenda Items

- 1) **Call to Order** – *Dan Leyendecker, P.E., President*
- 2) **Invocation** – *Eric Burnett, 2<sup>nd</sup> Vice- President*
- 3) **Roll Call** – *Suzanne DiPiazza, Administrative 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.
- 5) **Approval minutes of the January 14, 2022, regular meeting of the Nueces River Authority Board of Directors.** - *Dan Leyendecker, P.E., President*

### **CONSENT AGENDA ITEMS: (6-7)**

- 6) **Consider ratification of the Executive Director's decision to execute the Nuisance Aquatic Vegetation Project contract as presented by the Texas Parks and Wildlife Department for Arundo Control and Restoration in San Felipe Creek.** – *Sky Lewey – Resource Protection and Education Director*
- 7) **Consider ratification of the Executive Director's decision to execute the Nuisance Aquatic Vegetation Project contract as presented by the Texas Parks and Wildlife department for Arundo Control and Restoration in Sabinal, Frio and Dry Frio, Leona and Nueces Rivers, and Turkey Creek.** *Sky Lewey – Director of Resource Protection and Education Director*

### **INDIVIDUAL CONSIDERATION ITEMS: (8 –13)**

- 8) **Consider approving RESOLUTION OF NUECES RIVER AUTHORITY AUTHORIZING AND ALLOWING, UNDER SECTION 172.004 OF THE TEXAS LOCAL GOVERNMENT CODE, HEALTH AND**

**ACCIDENT COVERAGE FOR ELECTED OFFICIALS AND THEIR DEPENDENTS AS PROVIDED BY TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL D/B/A TML HEALTH BENEFITS POOL; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTION.** - *John Byrum – Executive Director*

- 9) **Consider authorizing the Executive Director to apply for and execute contracts for funding of up to \$67,230,000 to construct a Regional Wastewater Treatment Plant and associated projects to improve water quality in Oso and Baffin Bays through the Texas General Land Office.** – *Travis Pruski, Director of Planning*
- 10) **Consider authorizing the Executive Director to join with the Texas Ag Land Trust (TALT) to apply for funding provided by the United States Department of Agriculture for the Nueces Watershed Additive Conservation Program.** – *Sky Lewey, Resource Protection and Education Director*
- 11) **Consider ratifying the Executive Director’s decision to purchase of 2 - Dodge Single Cab pickup trucks from Grapevine Dodge Chrysler & Jeep, Grapevine, Texas for a total price of \$56,004.00.** – *John Byrum – Executive Director*
- 12) **Executive Director Reports**
  - a) **Update on Personnel** – *John Byrum – Executive Director*
  - b) **Update on Nueces River Authority Utilities Operations Division**– *John Byrum – Executive Director*
  - c) **Update on the Green Lake Outfall System and Gregory Diversion Ditch Project**- *Travis Pruski – Director of Planning*
- 13) **Executive session pursuant to Texas Government Code Section §551.071 – Consultation with Attorney to deliberate establishment of a Flood Control District within the TWDB Region 13 Flood Planning District.** – *John Byrum – Executive Director; Nathan Vassar, Lloyd Gosselink*
- 14) **Executive session pursuant to Texas Government Code Section §551.071 – Consultation with Attorney to deliberate and discuss path forward concerning pending water permit applications and amendments to Water Right Nos. 3551A, 3444A, and 21-3192A, potentially impacting the Frio River.** – *John Byrum – Executive Director; Nathan Vassar, Lloyd Gosselink*
- 15) **Meeting adjournment.**

*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.*