

Lavaca-Navidad River Authority
AGENDA
January 24, 2018

I. Open Meeting

II. Receive Public Comments

III. General Manager's Report

Topics discussed in the General Manager's Report are intended for administrative and operational information transfer purposes; any issues arising from such discussions will not be deliberated here by Directors and no decisions on them will be taken in this meeting, unless the topic is specifically listed elsewhere in this as-posted agenda. (Personnel matters, staff activities and utilization, incoming communications of note and/or upcoming events of possible interest).

- General Manager's Quarterly Report as of December 31, 2017
- Update on Education Center Grant and Boat Ramp Grant
- Amendment No. 4 to the Water Supply Contract between Formosa and LNRA
- Hay Meadows Management
- Information Systems Management/IT Policy Statement/Internal Controls
- LNRA Community Development Partnership Program
- Ultimate Texas Barrel Classic recently held at the Main Event Center
- Brackenridge Winter Carnival and Snow Day – January 20

IV. Consent Agenda

1. Consider approval of Board meeting minutes of December 20, 2017 and take action as necessary.
2. Consider approval of Board workshop minutes of January 9, 2018 and take action as necessary.
3. Consider acceptance of December 2017 financial statements and take action as necessary.
4. Consider approval of invoices for payment and take action as necessary.
5. Consider approval of Investment Report as of December 31, 2017 and take action as necessary.

V. Regular Agenda

6. ACTION Consider acceptance of LNRA 2017 Annual Financial Report as performed by RSM US LLP and take action as necessary.
7. ACTION Consider approval of proposed Reserve Contingency Fund expenditure for Law Enforcement equipment and take action as necessary.
8. ACTION Consider approval of LNRA Board Policy 401 – Banking & Investment and associated Resolution No. 2018-001 and take action as necessary.
9. ACTION Consider approval of bid for Lake Texana Pump Station Variable Frequency Drive (VFD) replacement and installation and take action as necessary.

- 10. ACTION Consider approval of agreements with Skycasters LLC for satellite internet service for SCADA system and take action as necessary.
- 11. BRIEFING Receive update on Lake Texana Yield Enhancement Project and take action as necessary.

VI. Executive Session

The Board may meet in Executive Session as authorized by the listed sections of Chapter 551 and 418, Texas Government Code, to consider and discuss the following matters:

- 551.071 (Consultations with Attorney)
- 551.072 (Deliberations about Real Property)
- 551.073 (Deliberations about Gifts and Donations)
- 551.074 (Personnel Matters)
- 551.087 (Deliberation Regarding Economic Development)
- Information maintained, prepared or related to:
 - 418.175 (Emergency Management or Disaster Planning)
 - 418.176 (Emergency Response Providers)
 - 418.177 (Risk or Vulnerability Assessment)
 - 418.178 (Construction or Assembly of Weapons)
 - 418.179 (Encryption Codes and Security Keys for Communication Systems)
 - 418.180 (United States Government)
 - 418.181 (Critical Infrastructure)
 - 418.182 (Security Systems)

The Board may take final action on any of the aforementioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code. The Board may also meet in Executive Session, pursuant to section 551.071, to receive advice from legal counsel on any items listed in this notice.