

**Lavaca-Navidad River Authority**  
**AGENDA**  
**August 15, 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 actions 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).

- Communication with Texas Department of Transportation
- Disposal of fleet vehicle
- Update on Information Technology Process

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of July 18, 2018 and act as necessary.
2. Consider acceptance of July 2018 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

**V. Regular Agenda**

4. ACTION Consider approval of LNRA employee retirement benefits and employer contribution rates for 2019 to Texas County District Retirement System (TCDRS) and act as necessary.
5. ACTION Consider approval of proposed budgets for Fiscal Year 2019 (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System/Mary Rhodes Phase II, and East Delivery System) and act as necessary.
6. ACTION Consider approval of reserve contingency expenditures for Brackenridge Recreation Complex technical services improvements and act as necessary.
7. ACTION Consider approval of capital expenditure for LNRA's Early Warning System upgrade and act as necessary.
8. ACTION Consider approval of reserve contingency expenditure for towable man lift and act as necessary.

9. BRIEFING     Receive briefing on Lake Texana Yield Enhancement Project and act 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.