

Lavaca-Navidad River Authority
AGENDA
February 21, 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).

- Drought Contingency Plan Communications
- Update on Simons Boat Ramp Improvements Grant
- Bill of Sale and Conveyance of West Delivery System Intake Extension
- Formosa Restated Water Supply and Conveyance Contract with Amendments
- Request for Proposals for LNRA IT Processes
- Treatment of Property Encroachment at Devers Creek, Ganado
- Comprehensive Facilities Review – Dam Safety

IV. Consent Agenda

1. Consider approval of Board meeting minutes of January 24, 2018 and take action as necessary.
2. Consider approval of LNRA Reservoir Operations and Utilities Committee meeting minutes of January 29, 2018 and take action as necessary.
3. Consider approval of LNRA Community Development Partnership Program Committee meeting minutes of February 5, 2018 and take action as necessary.
4. Consider acceptance of January 2018 financial statements and take action as necessary.
5. Consider approval of invoices for payment and take action as necessary.

V. Regular Agenda

6. ACTION Consider approval of hay meadow bids and take action as necessary.
7. ACTION Consider approval of proposed reserve contingency expenditures for Brackenridge Recreation Complex improvements and purchases and take action as necessary.
8. ACTION Consider approval of revised Lavaca-Navidad River Authority Community Development Partnership Program Grant Application Form and Board Policy 701 – Economic Development and Community Services and take action as necessary.

- 9. ACTION Consider approval of revised LNRA General Stipulations associated with Bureau of Land Management (BLM) mineral estate leases and take action as necessary.
- 10. ACTION Receive presentation by Freese and Nichols on results of Off-Channel Reservoir Site Due Diligence Task Order and take action as necessary.
- 11. ACTION Discuss the evaluation of the General Manager 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.