

Lavaca-Navidad River Authority
AGENDA
June 20, 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).

- Youth Rodeo Association Finals (June 20-23, 2018)
- Information Technology Policies
- Drought Contingency Conditions
- Tropical Storm and Hurricane Preparedness and Response Plan
- Update on Texana Education Center grant project

IV. Consent Agenda

1. Consider approval of Board meeting minutes of May 16, 2018 and act as necessary.
2. Consider acceptance of May 2018 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendment(s) and act as necessary.

V. Regular Agenda

5. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.
6. ACTION Consider approval of expenditure for heavy equipment lease and act as necessary.
7. ACTION Consider approval of employee and pre-65 retiree health benefits for 2018-2019 and act as necessary.
8. ACTION Consider ratification of LNRA Executive Committee's approval to expend funds for the West Delivery System Pump No. 6 repairs and act as necessary.
9. ACTION Consider approval of bid for purchase and installation of pre-engineered metal building in conjunction with the Simons Boat Ramp Improvement Grant Project and act as necessary.

10. ACTION Consider approval of bid for construction of one (1) new fixed pier and one (1) new floating boat dock, and installation of a bulkhead in conjunction with the Simons Boat Ramp Improvement Grant Project and act as necessary.
11. ACTION Consider approval of bid for the expansion of boat ramp in conjunction with the Simons Boat Ramp Improvement Grant Project and act as necessary.
12. ACTION Consider approval of Board Policy 305 Information Systems Management proposed revisions and act as necessary.
13. ACTION Consider approval of Statement of Work for Virtual Chief Information Officer (vCIO) Advisory Services from RSM US LLP and act as necessary.
14. ACTION Receive briefing from Texas Water Development Board on the State Water Implementation Fund for Texas (SWIFT) and act as necessary.
15. ACTION Receive briefing from Freese and Nichols 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.