

Lavaca-Navidad River Authority
AGENDA
March 20, 2019

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).

- Simons Boat Ramp Grant Project
- Texana Park Improvement Project
- ROW Project
- Spillway Stop Log Project
- Personal Financial Statements Due April 30, 2019 – Texas Ethics Commission

IV. Consent Agenda

1. Consider approval of Board meeting minutes of February 20, 2019 and act as necessary.
2. Consider acceptance of February 2019 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

V. Regular Agenda

4. ACTION Review and discuss Lavaca-Navidad River Authority Community Development Partnership Program Grant Application and Board Policy 701 – Economic Development and Community Services and act as necessary.
5. ACTION Review architect's construction cost estimate and possible funding sources for Texas Parks and Wildlife grant project for the LNRA Community Education Center and act as necessary.
6. ACTION Consider approval of revised LNRA Board Policy 107 – Law Enforcement and Commissioned Security Unit and act as necessary.
7. ACTION Consider approval of revised LNRA Board Policy 204 – Vehicle and Motorized Equipment Operator Standards and Procedures and act as necessary.
8. ACTION Consider approval to engage US Army Corps of Engineers (USACE) Engineering Research and Development Center (ERDC) to provide services related to LNRA's Safety of Dams program and act as necessary.
9. ACTION 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.