

Lavaca-Navidad River Authority
AGENDA
September 19, 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).

- Update on Texana Education Center grant project
- Update on Information Technology (IT) Process
- Information on LNRA Law Enforcement – Security Department
- Update on Information Technology Process
- Information on Efforts to Define River Authorities Role in Flood Risk Reduction
- Fiscal Year 2019 Budget
- Archery Equipment

IV. Consent Agenda

1. Consider approval of Board workshop minutes of August 7, 2018 and act as necessary.
2. Consider approval of Board meeting minutes of August 15, 2018 and act as necessary.
3. Consider acceptance of August 2018 financial statements and act as necessary.
4. Consider approval of invoices for payment and act as necessary.
5. Consider approval of proposed fiscal year 2018 budget amendments and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of ballot for Texas Municipal League Intergovernmental Risk Pool (TML) Board of Trustees Region 11-14 and act as necessary.
7. ACTION Consider approval of awarding Community Development Partnership Program (CDPP) grants as approved by the CDPP Review Committee and act as necessary.
8. ACTION Consider approval of expenditure for repairs of West Delivery System Pump No. 6 and act as necessary.
9. ACTION Consider approval of expenditure for Simons Boat Ramp grant project for purchase of aluminum floating boat dock and act as necessary.

10. ACTION Consider approval of expenditure for Simons Boat Ramp grant project for purchase of materials for wooden fishing pier and bulkhead and act as necessary.
11. ACTION Consider approval of expenditure for Simons Boat Ramp grant project for contracted labor for installation of LNRA supplied materials and act as necessary.
12. ACTION Consider approval of LNRA's Professional Services Provider List and act as necessary.
13. ACTION Consider approval of FY2019 Lavaca-Navidad River Authority Board of Director meeting dates and act as necessary.
14. BRIEFING Receive briefing and discuss LNRA's position on contracting for water between existing customers and act as necessary.
15. 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.