

Lavaca-Navidad River Authority
AGENDA
April 19, 2017

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).

- General Manager's Quarterly Report as of March 31, 2017
- Personal Financial Statements due May 1, 2017
- Board Committee Assignments
- Meetings - Community Education Center Grant
 - Hanson (Naismith) – April 6, 2017
 - Texas Parks and Wildlife – May 4, 2017
- Update on Implementation Process of Accounting and Financial Application with Bridgepoint Consulting

IV. Consent Agenda

1. Consider approval of Board meeting minutes of March 22, 2017 and take action as necessary.
2. Consider acceptance of March 2017 financial statements and take action as necessary.
3. Consider approval of invoices for payment and take action as necessary.
4. Consider approval of Investment Report as of March 31, 2017 and take action as necessary.

V. Regular Agenda

5. ACTION Consider approval of revisions to the LNRA Board Policies 201, 202, 204, 205, and 208 as previously reviewed and take action as necessary.
6. ACTION Consider approval of proposed budget amendment(s) and take as necessary.
7. ACTION Consider approval of qualifying firm to perform LNRA Management Audit and take action as necessary.
8. ACTION Consider approval of professional service provider for LNRA Annual Financial Audit and take action as necessary.
9. ACTION Consider approval of reserve contingency expenditure for recreation improvement and take action as necessary.
10. ACTION Consider approval of expenditure for heavy equipment lease and take action as necessary.

- 11. ACTION Discuss revisions to Amendment No. 4 to the Formosa Water Supply Contract and take action as necessary.
- 12. ACTION Receive update on Lake Texana Yield Enhancement Project Phase I, Lavaca Water Rights Amendment process, 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.