

Lavaca-Navidad River Authority
AGENDA
May 17, 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).

- LNRA Return to Operations Plan
- LNRA Emergency Action Plan for Employees, Active Shooter Event
- Texas Sunset Advisory Commission Review Process
- Amendment No. 4 to Formosa Plastics Water Supply Agreement
- Meeting with Texas Parks and Wildlife regarding Community Education Complex

IV. Consent Agenda

1. Consider approval of Board meeting minutes of April 19, 2017 and take action as necessary.
2. Consider approval of LNRA Scholarship Committee minutes of April 20, 2017 and take as necessary.
3. Consider approval of LNRA Community Development Partnership Program Review Committee minutes of April 20, 2017 and take action as necessary.
4. Consider acceptance of April 2017 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 arrangement letter from RSM US LLP and related funding for Annual Financial Audit and take action as necessary.
7. ACTION Consider approval of arrangement letter from RSM US LLP and related funding for LNRA Management Audit and take as necessary.
8. BRIEFING Receive briefing on Memorandum of Understanding between LNRA and American Electric Power (AEP) and take action as necessary.
9. ACTION Consider approval of reserve contingency expenditures for recreation improvements and take action as necessary.
10. ACTION Consider approval of expenditure for heavy equipment lease and take action as necessary.

11. ACTION Consider approval of revisions to LNRA Employee Information Manual and take action as necessary.
12. BRIEFING Receive update on Lake Texana Yield Enhancement Project Phase I, Lavaca Water Rights Amendment process, and take action as necessary.
13. ACTION Consider approval of Hanson Professional Services, Inc. (formerly Naismith Engineering) Work Order for the Community Education Complex project and take action as necessary.
14. ACTION Consider approval of expenditure for aid to construction for Jackson Electric Cooperative, Inc. service improvements and take action as necessary.
15. ACTION Conduct election for Board of Director officers, Secretary-Treasurer, Vice-President and President and take action as necessary.
16. ACTION Receive briefing on Lavaca-Navidad River Authority Board of Directors Committee assignments 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.