

**Lavaca-Navidad River Authority**  
**AGENDA**  
**June 21, 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).

- Texas Sunset Advisory Commission Review Process
- Management Audit by RSM Scheduled

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of May 17, 2017 and take action as necessary.
2. Consider approval of Board workshop minutes of May 23, 2017 and take as necessary.
3. Consider acceptance of May 2017 financial statements and take action as necessary.
4. Consider approval of invoices for payment and take action as necessary.
5. Consider approval of budget amendment (s) and take action as necessary.

**V. Regular Agenda**

6. ACTION Consider approval of 2017-2018 employee health benefits and take action as necessary.
7. ACTION Consider approval of proposed revisions to the LNRA Employee Information Manual and take action as necessary.
8. ACTION Consider approval of proposed revisions to LNRA Board Policy 307 – Fixed Assets and take action as necessary.
9. ACTION Consider approval of proposed Reserve Contingency Fund reallocations and take action as necessary.
10. ACTION Consider ratification of Executive Committee's approval of expenditure of reserve contingency funds for the LNRA front gate entrance and take as necessary.
11. ACTION Consider ratification of Executive Committee's approval of expenditure for East Delivery System pump repair and take action as necessary.
12. ACTION Consider approval of reserve fund expenditure(s) for recreation improvements and take action as necessary.

- 13. ACTION Consider approval of capital improvement fund reallocation and expenditure for LNRA O&M building improvements and take action as necessary.
- 14. ACTION Consider approval of joint funding agreement between U.S. Geological Survey and Lavaca-Navidad River Authority for water resources investigations and take action as necessary.
- 15. ACTION Consider approval of grant agreement between Texas Parks and Wildlife and LNRA for the planned LNRA Community Education Complex and take action as necessary.
- 16. ACTION Consider approval of Hanson Professional Services, Inc. (formerly Naismith Engineering) Work Order for the Community Education Complex Grant Project and funding from the Environmental and Recreation Fund and take action as necessary.
- 17. ACTION Consider approval of Texas Water Development Board Regional Water Planning Contract with the LNRA, Amendment No. 1 and take action as necessary.
- 18. ACTION Receive update on Lake Texana Yield Enhancement Project and consider approval of Freese and Nichols Work Order No. 23, Due Diligence Investigation for Proposed Off-Channel Reservoir Site, 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.