

Lavaca-Navidad River Authority
AGENDA
June 19, 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).

- LNRA Ordinance No. 1
- Tropical Storm and Hurricane Preparedness and Response Plan
- Recreation Summer Programs
- Interruptible Water
- Communication with Water Customers

IV. Consent Agenda

1. Consider approval of Board meeting minutes of May 15, 2019 and act as necessary.
2. Consider acceptance of May 2019 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

V. Regular Agenda

4. ACTION Consider approval of bid for Modification of the River Outlet Works Gate Structure and act as necessary.
5. ACTION Consider approval of bid for the construction of the planned LNRA Community Education Center and act as necessary.
6. ACTION Consider approval of LNRA Board Policy 401 – Banking and Investment and related Resolution and act as necessary
7. ACTION Consider approval of employee and pre-65 retiree health benefits for 2019-2020 and act as necessary.
8. ACTION Consider approval of bid for network backup solutions and funding for LNRA's information systems and act as necessary.
9. BRIEFING Receive briefing on LNRA Water Supply Contracts expiration dates and Calhoun Port Authority's contracted water supply and act as necessary.
10. BRIEFING Receive briefing on Lake Texana Yield Enhancement Project and act as necessary.
11. BRIEFING Discuss LNRA's Safety of Dams Program, planned studies, development of work orders, 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.