

Lavaca-Navidad River Authority
AGENDA
July 17, 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).

- General Manager's Quarterly Report as of June 30, 2019
- Watermasters Meeting July 9, 2019
- Community Education Center Groundbreaking – 9:30 a.m. TODAY at site

IV. Consent Agenda

1. Consider approval of Board meeting minutes of June 26, 2019 and July 10, 2019 and act as necessary.
2. Consider acceptance of June 2019 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of Investment Report as of June 30, 2019 and act as necessary.
5. Consider approval of budget amendments and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of the LNRA Water Conservation and Drought Contingency Plans and act as necessary.
7. BRIEFING Receive briefing and discuss LNRA employment policy and act as necessary.
8. BRIEFING Review LNRA Strategic Resource Management Plan and develop plan for future revision and act as necessary.
9. ACTION Consider approval of LNRA's employee retirement benefits and employer contribution rates for 2020 to Texas County District Retirement System (TCDRS) and act as necessary.
10. ACTION Consider approval of joint funding agreement between U.S. Geological Survey and Lavaca-Navidad River Authority for water resources investigations and act as necessary.
11. 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.