

**Lavaca-Navidad River Authority**  
**WORKSHOP AGENDA**  
**August 8, 2017**

**I. Open Workshop**

**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).

- Kickoff Meeting with Freese and Nichols regarding OCR Project

**IV. Regular Agenda**

1. Review and discuss Lavaca-Navidad River Authority's Management Audit Report as performed by RSM US LLP and take action as necessary.
2. Consider approval of Texas Commission on Environmental Quality (TCEQ) Cooperative Reimbursement Contract for the Clean Rivers Program (CRP) and take action as necessary.
3. Review proposed budgets for Fiscal Year 2018 (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System/Mary Rhodes Phase II, and East Delivery System) 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)

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.