

Lavaca-Navidad River Authority
AGENDA
August 16, 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).

- Update on Texas Department of Transportation correspondence
- Brackenridge Park and Campground Campsite Improvements Project

IV. Consent Agenda

1. Consider approval of Board meeting minutes of July 19, 2017 and take action as necessary.
2. Consider approval of Board workshop minutes of August 8, 2017 and take action as necessary.
3. Consider acceptance of July 2017 financial statements and take action as necessary.
4. Consider approval of invoices for payment and take action as necessary.

V. Regular Agenda

5. ACTION Consider acceptance of Lavaca-Navidad River Authority's Management Audit Report as performed by RSM US LLP and take action as necessary.
6. ACTION Consider approval of LNRA employee retirement benefits and employer contribution rates for 2018 to Texas County District Retirement System (TCDRS) and take action as necessary.
7. ACTION Consider approval of 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.
8. BRIEFING Receive briefing on and discuss Brackenridge Recreation Complex camping rates and take action as necessary.
9. ACTION Consider approval of proposal from Coastal Office Solutions, Inc. to provide furnishings for O & M building improvement project and take action as necessary.

10. ACTION Consider approval of Professional Services Agreement with CEC Corrosion Services to provide services for LNRA's corrosion protection program and take action as necessary.
11. ACTION Consider approval to fund matching portion and apply for Texas State Soil and Water Conservation Board (TSSWCB) grant for the development of a Watershed Protection Plan for Mustang Creek in Jackson and Wharton Counties and take action as necessary.
12. ACTION Consider approval of work order to support LNRA's Texas State Soil and Water Conservation Board (TSSWCB) Watershed Protection Plan grant application process and take action as necessary.
13. BRIEFING Receive update on Lake Texana Yield Enhancement Project 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.