

Lavaca-Navidad River Authority
AGENDA
August 21, 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).

- TWDB Flood Outreach Meeting
- Lavaca Bay Foundation Meeting
- LNRA IT Contracted CIO Services
- Customer Communications
- Texas Comptroller Matagorda Bay Ecosystem Assessment
- LNRA Safety Manual

IV. Consent Agenda

1. Consider approval of Board meeting minutes of July 17, 2019 and August 13, 2019 and act as necessary.
2. Consider acceptance of July 2019 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendments and act as necessary.

V. Regular Agenda

5. ACTION Consider approval of proposed budgets for Fiscal Year 2020 (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System/Mary Rhodes Phase II, and East Delivery System) and act as necessary.
6. ACTION Consider approval of capital expenditure for fleet vehicle purchase and act as necessary.
7. ACTION Consider approval of contract mowing bid for boat ramps and miscellaneous mowing and act as necessary.
8. ACTION Consider approval of pipeline easement contract mowing bid for Mary Rhodes Phase II and East Delivery System easement maintenance and act as necessary.
9. ACTION Consider approval of bid for solid waste collection and disposal services and act as necessary.

10. ACTION Consider approval of reserve contingency fund expenditure for wastewater treatment plant expenditure for office equipment and act as necessary.
11. ACTION Consider approval of capital improvement fund expenditure for server for Phase IV of the Early Warning System upgrade and act as necessary.
12. ACTION Consider approval of Freese and Nichols Work Order #33 for development of East Delivery System operational model and act as necessary.
13. BRIEFING Discuss LNRA IT operating platform renewal or replacement options and act as necessary.
14. ACTION Consider approval of Texas Commission on Environmental Quality (TCEQ) Contract Amendment No. 3 for the Clean Rivers Program (CRP) and act as necessary.
15. ACTION Consider approval of Resolution No. 2019-002 authorizing Representation in IRS Matter and Delegating Authority to Execute Form 2848 IRS Power of Attorney to TML MultiState Intergovernmental Employee Benefits Pool to resolve proposed imposition of penalties and fines by the IRS and act as necessary.
16. BRIEFING Receive update 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.