

Lavaca-Navidad River Authority
AGENDA
September 27, 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).

- Report of LNRA's response to Hurricane Harvey
- Update on Community Education Complex Grant
- Update on Simons Boat Ramp Grant

IV. Consent Agenda

1. Consider approval of Board meeting minutes of August 16, 2017 and take action as necessary.
2. Consider approval of Community Development Partnership Program Review Committee minutes of September 7, 2017 and take action as necessary.
3. Consider acceptance of August 2017 financial statements and take action as necessary.
4. Consider approval of invoices for payment and take action as necessary.
5. Consider approval of budget amendment (s) and take action as necessary.

V. Regular Agenda

6. ACTION Consider approval of revisions to Fiscal Year 2018 budget(s) as appropriate and take action as necessary.
7. ACTION Consider approval of proposed Reserve Fund reallocations and associated anticipated expenditure for implementation of accounting software and take action as necessary.
8. ACTION Consider approval of awarding Community Development Partnership Program (CDPP) grant(s) as recommended by the CDPP Review Committee and associated funding and take action as necessary.
9. ACTION Consider approval of the LNRA retiree health benefits with Texas Municipal League MultiState Intergovernmental Employee benefits Pool (TML) and take action as necessary.
10. ACTION Consider ratification of Executive Committee's approval of ballot for TML MultiState Intergovernmental Employee Benefits Pool Board of Trustee Region 11 and take action as necessary.

11. BRIEFING Consider approval of proposed expenditure for heavy equipment lease and take action as necessary.
12. ACTION Consider approval of Freese and Nichols Task Authorization #25 for 2018 General Professional Dam Safety Services and take action as necessary.
13. ACTION Consider approval of Freese and Nichols Task Authorization #26 for Comprehensive Engineering Review of the dam and spillway and take action as necessary.
14. ACTION Consider approval of LNRA's Professional Services Provider List and take action as necessary.
15. ACTION Consider approval of FY2018 Lavaca-Navidad River Authority Board of Director meeting dates and take action as necessary.
16. BRIEFING Receive update on Lake Texana Yield Enhancement Project and take action as necessary.
17. ACTION Consider approval of Amendment No. 4 to the Water Supply Contract by and between LNRA and Formosa Plastics Corporation 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.