

Lavaca-Navidad River Authority
AGENDA
September 21, 2016

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).

- Wounded War Heroes - November 8-10, 2016
- Vegetation treatment for Giant Salvinia (integrated management approach)
- Update on progress of Mary Rhodes Phase II project
- East Delivery System recoating project change order
- Freese and Nichols Task Authorization #20 – Water Right Evaluation
- Main Event Center Stall Barn Project (sound and electrical)
- Spillway Settlement Survey

IV. Consent Agenda

1. Consider approval of Board meeting minutes of August 17, 2016 and take action as necessary.
2. Consider acceptance of August 2016 financial statements and take action as necessary.
3. Consider approval of invoices for payment and take action as necessary.

V. Regular Agenda

4. ACTION Consider approval of proposed expenditure for replacement of heavy equipment, disposition of existing equipment and take action as necessary.
5. ACTION Consider approval of the LNRA retiree health benefits with Texas Municipal League MultiState Intergovernmental Employee Benefits Pool (TML) and take action as necessary.
6. ACTION Consider approval of proposed revision to the Lavaca-Navidad River Authority Strategic Resource Management Plan and take action as necessary.
7. ACTION Consider approval of bid and funding for constructing bulkhead at Brackenridge Recreation Complex Marina and take action as necessary.
8. ACTION Consider approval of bid and funding for FY 2017 fleet vehicles and take action as necessary.
9. ACTION Consider approval of modifications to LNRA Parks and Open Space Master Plan 2017-2027 short term priorities and take action as necessary.

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| 10. ACTION | Consider approval of Board Resolution and Applicant’s Certification and Program Assurances authorizing submission of a Texas Parks and Wildlife (TPW) indoor grant application and take action as necessary. |
| 11. 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. |
| 12. ACTION | Consider approval of revisions to the Lavaca-Navidad River Authority Scholarship Program and take action as necessary. |
| 13. ACTION | Consider approval of FY2017 Lavaca-Navidad River Authority Board of Director meeting dates and take action as necessary. |
| 14. BRIEFING | Discuss application to Texas Commission on Environmental Quality (TCEQ) to amend LNRA water rights and take action as necessary. |
| 15. BRIEFING | Discuss Amendment No. 4 to Formosa Plastics water supply contract and take action as necessary. |
| 16. BRIEFING | Discuss follow-up to evaluation of General Manager 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.