

Lavaca-Navidad River Authority
AGENDA
October 19, 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).

- LNRA Community Development Partnership Program Grant Awards
- General Manager's Quarterly Report as of September 30, 2016
- CFG Change Order – East Delivery System – Pipe Recoating Project
- TPWD Indoor Grant Application – Community Education Complex
- Naismith Engineering, Inc. – Additional services rendered
- TPWD Local Grant Agreement – Simons Boat Ramp Improvement Project
- Freese and Nichols Task Order to replace variable frequency drive units at West Delivery System
- Fleet Vehicle Purchases

IV. Consent Agenda

1. Consider approval of Board meeting minutes of September 21, 2016 and take action as necessary.
2. Consider acceptance of September 2016 financial statements and take action as necessary.
3. Consider approval of invoices for payment and take action as necessary.
4. Consider approval of Quarterly Investment Report as of September 30, 2016 and take action as necessary.

V. Regular Agenda

5. ACTION Consider approval of contract mowing bid for miscellaneous mowing and take action as necessary.
6. ACTION Consider approval of Freese and Nichols Task Authorization #21 for 2017 Professional Dam Safety Services and take action as necessary.
7. ACTION Consider approval of continuation of Freese and Nichols Task Order No. 19, Construction Phase Services, in conjunction with spillway gate rehabilitation project for 2017 and take action as necessary.
8. ACTION Consider approval of expenditure for completion of Main Event Center electrical service project and take action as necessary.

9. ACTION Consider revisions to the LNRA Scholarship Program and funding and take action as necessary.
10. ACTION Receive briefing on request for access at LNRA gates 607 and 608 off FM 2982, near Ganado and take action as necessary.
11. ACTION Consider authorizing the General Manager to pursue amendment to the LNRA Certificate of Adjudication 16-2095, removal of Phase II on-channel impoundment, substituting storage of Lavaca water into Lake Texana, and designation of an off-channel reservoir site and take action as necessary.
12. BRIEFING Receive briefing on Freese and Nichols Inc. Work Order No. 20, Evaluation of Water Right on Carancahua Creek, 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.