

**Lavaca-Navidad River Authority**  
**AGENDA**  
**November 22, 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).

- Freese and Nichols Change Order for West Delivery System SCADA Upgrades
- Formosa Third Delivery Point
- Spillway Gate Recoating Project
- Legislative Update
- Accounting Software

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of October 19, 2016 and take action as necessary.
2. Consider acceptance of October 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 the LNRA Professional Services Provider List and take action as necessary.
5. ACTION Consider ratification of Executive Committee's approval of expenditure for proposal from Water Monitoring Solutions for assistance in preparing the 2017 Lavaca Basin Summary Report and take action as necessary.
6. ACTION Consider ratification of Executive Committee's approval of proposed budget amendments for annual auto liability and real and personal property insurance and take action as necessary.
7. ACTION Receive update on Formosa third delivery point project, consider construction finance method, and take action as necessary.
8. ACTION Consider approval of 2016 fund balance allocations, reallocation of reserve funds, and changes to the Capital Improvement Plan and take action as necessary.
9. ACTION Consider approval of expenditure for O&M shop improvement and funding and take action as necessary.

10. ACTION Consider approval of Work Order No. 22 by Freese and Nichols for services in conjunction with West Delivery System variable frequency drive (VFD) replacement project and take as necessary.
11. ACTION Receive briefing on draft Amendment No. 4 to Formosa Plastics Corporation Water Supply Agreement and take action as necessary.
12. ACTION Consider approval of vehicle purchase and funding 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.