

Lavaca-Navidad River Authority
AGENDA
September 16, 2020

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).

- Community Education Center Project Update
- Update on Fiscal Year 2021 Budgets
- Update on Texana Park Road Crossing
- Briefing on LNRA By-laws
- Lavaca-Navidad River Conditions
- Weather related damage at Spillway, Texana Park

IV. Consent Agenda

1. Consider approval of Board meeting minutes of August 19, 2020 and act as necessary.
2. Consider acceptance of August 2020 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of budget amendments(s) and act as necessary.

V. Regular Agenda

5. ACTION Consider approval of proposed reserve contingency fund expenditures and reallocations and act as necessary.
6. ACTION Consider ratification of LNRA Executive Committee's approval of West Delivery System capital expenditure and approve additional capital expenditure for vibratory equipment and act as necessary.
7. ACTION Consider ratification of LNRA Executive Committee's approval of West Delivery System budget amendment for pump repair and act as necessary.
8. ACTION Consider approval of recommendations made by the Community Development Partnership Program (CDPP) Review Committee for 2020 grant applications and act as necessary.
9. ACTION Consider approval of proposed capital improvement fund expenditure for stop log building foundation project and act as necessary.

10. ACTION Consider approval of proposed capital improvement fund expenditure for stop log storage building and act as necessary.
11. ACTION Consider approval of proposed capital improvement fund expenditure for stop log storage building slab and act as necessary.
12. ACTION Consider approval of proposed capital improvement fund expenditure for stop log #4 refurbishment and act as necessary.
13. ACTION Consider approval of TML Health Benefits Pool Board of Trustees Official Ballot election and act as necessary.
14. ACTION Consider approval of TML Intergovernmental Risk Pool Board of Trustees vote choices and act as necessary.
15. ACTION Consider approval of FY2021 Lavaca Navidad River Authority Board of Director meeting dates and act as necessary.
16. ACTION Receive briefing 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.