

Lavaca-Navidad River Authority
AGENDA
April 21, 2021

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).

- General Manager's Quarterly Report as of March 31, 2021
- Community Education Center Project Update
- River Pump Access Improvement – Bay City Update
- West Delivery System Intake Pump Rehabilitation Update
- Texas Ethics Commission Personal Financial Statements due June 30, 2021
- Cybersecurity Training due May 24, 2021
- TWCA Summer Conference – June 9-11, 2021- Horseshoe Bay Resort

IV. Consent Agenda

1. Consider approval of Board meeting minutes of March 17, 2021 and act as necessary.
2. Consider approval of Board Scholarship Committee meeting minutes of April 19, 2021 and act as necessary.
3. Consider acceptance of March 2021 financial statements and act as necessary.
4. Consider approval of invoices for payment and act as necessary.
5. Consider approval of Quarterly Investment Report as of March 31, 2021 and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.
7. ACTION Consider approval of LNRA's Golden Crescent Regional Planning Commission General Assembly Delegate and Board of Directors Representative and act as necessary.

8. ACTION Consider approval of Board Resolution No. 2021-001 pertaining to LNRA's 457 Plan and act as necessary.
9. ACTION Consider approval of proposed capital improvement fund expenditure for stop log #6 refurbishment and act as necessary.
10. ACTION Consider approval of Freese and Nichols Task Authorization No. 37 for engineering services related to the replacement of existing bridge class culvert located in Texana Park and act as necessary.
11. ACTION Review dam safety geotechnical study performed by Willowstick Technologies, discuss follow-up meeting with LNRA's dam safety consultant, Freese and Nichols, associated work order, and act as necessary.
12. BRIEFING Receive briefing on 87th Legislature bills of interest and act as necessary.
13. BRIEFING 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.