

Lavaca-Navidad River Authority
AGENDA
July 18, 2018

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 June 30, 2018
- Simons Boat Ramp Grant Project Update
- Texana Education Center Grant Project Update
- Water Deliveries Update

IV. Consent Agenda

1. Consider approval of Board meeting minutes of June 20, 2018 and act as necessary.
2. Consider acceptance of June 2018 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of quarterly Investment Report as of June 30, 2018 and act as necessary.
5. Consider approval of proposed budget amendment(s) and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of proposed reserve contingency fund expenditure for the expansion of the Main Event Center ground storage tank and act as necessary.
7. ACTION Consider approval of reserve contingency expenditure for installation of aggregate and seal coat for resurfacing parking lots and roadways at Brackenridge Recreation Complex and act as necessary.
8. ACTION Consider approval of expenditures to restore the West Water Delivery System motor control equipment and act as necessary.
9. ACTION Consider approval of joint funding agreement between U.S. Geological Survey and Lavaca-Navidad River Authority for water resources investigations and act as necessary.
10. ACTION Consider approval of Freese and Nichols work order for improvements to electrical systems and act as necessary.

11. ACTION Receive briefing from Freese and Nichols 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.