

Lavaca-Navidad River Authority
AGENDA
May 16, 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).

- Implementation of Phone Tree – Communication with downstream land owners
- Amendment No. 2 TWDB Regional Water Planning Contract for additional funding
- West Delivery System Variable Frequency Drive (VFD) Project Update
- Tropical Storm and Hurricane Preparedness and Response Plan
- Review of LNRA By-laws
- Drought Contingency Condition Two (2) Declaration

IV. Consent Agenda

1. Consider approval of Board meeting minutes of April 18, 2018 and take action as necessary.
2. Consider approval of LNRA Scholarship Committee meeting minutes of April 16, 2018 and take action as necessary.
3. Consider acceptance of April 2018 financial statements and take action as necessary.
4. Consider approval of invoices for payment and take action as necessary.
5. Consider approval of proposed budget amendment (s) and take action as necessary.

V. Regular Agenda

6. ACTION Consider ratification of LNRA Executive Committee's approval of reserve contingency fund expenditure for heavy equipment repair and take action as necessary.
7. ACTION Consider approval of bid for purchase and installation of pre-engineered metal building in conjunction with the Simons Boat Ramp Improvement Grant Project and take action as necessary.
8. ACTION Consider approval of bid for expansion of the existing boat ramp, demolition of two (2) existing wooden piers and construction of one (1) new fixed pier and one (1) new floating boat dock, and installation of a bulkhead in conjunction with the Simons Boat Ramp Improvement Grant Project and take action as necessary.

- 9. ACTION Receive briefing on assessment of LNRA's Information Technology's (IT) processes, procedures, and staffing as conducted by RSM US LLP and consider approval of expenditure for Statement of Work for LNRA IT policy development and advisory services from RSM and take action as necessary.
- 10. ACTION Consider approval of proposed reserve contingency fund expenditure for communication equipment replacement and take action as necessary.
- 11. ACTION Consider approval of arrangement letter from RSM US LLP and related funding for Annual Financial Audit and take action as necessary.
- 12. ACTION Receive briefing on Work Order No. 28 from Freese and Nichols and Lake Texana Yield Enhancement Project and take action as necessary.
- 13. ACTION Conduct election for Board of Director officers, Secretary-Treasurer, Vice-President and President and take action as necessary.
- 14. BRIEFING Receive briefing on Lavaca-Navidad River Authority Board of Directors Committee assignments 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.