

Lavaca-Navidad River Authority
AGENDA
October 17, 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).

- Presentation of Community Development Partnership Program (CDPP) Grants

Jackson County Chamber	Message Center	\$ 15,175.00
City of Edna	Children's Park	\$ 12,500.00

- General Manager's Quarterly Report as of September 30, 2018
- Texas Water Conservation Association – Legislative News Subscription
- Financial Audit FYE September 30, 2018 Schedule
- Administrative Office Renovations
- Spooktacular in Texana Park - October 27, 2018
- Texana Chili Spill November 8-10, 2018

IV. Consent Agenda

1. Consider approval of Board meeting minutes of September 19, 2018 and act as necessary.
2. Consider acceptance of September 2018 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of Investment Report as of September 30, 2018 and act as necessary.

V. Regular Agenda

5. ACTION Consider approval of heavy equipment lease and act as necessary.
6. ACTION Consider approval of LNRA retiree health benefits with Texas Municipal League MultiState Intergovernmental Employee Benefits Pool (TML) and act as necessary.
7. ACTION Consider approval of Freese and Nichols Work Order No. 30 for LNRA 2019 Dam Safety Program and act as necessary.
8. 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.