

**Lavaca-Navidad River Authority**  
**AGENDA**  
**April 17, 2019**

**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, 2019
- Simons Boat Ramp Grant Project Update
- Community Education Center Grant Project Update
- Restated 1990 Formosa Water Supply Contract
- Texana Church Window Project Update
- Personal Financial Statements Due April 30, 2019 – Texas Ethics Commission

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of March 20, 2019 and act as necessary.
2. Consider acceptance of March 2019 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 March 31, 2019.
5. Consider approval of proposed budget amendments and act as necessary.

**V. Regular Agenda**

6. ACTION Consider approval of proposed Reserve Contingency Fund and Capital Fund expenditures and act as necessary.
7. BRIEFING Receive briefing on Restated Water Supply Contract with Formosa Plastics Corporation and act as necessary.
8. BRIEFING Receive briefing on current Interruptible Water Supply Contract and act as necessary.
9. 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.