

**Lavaca-Navidad River Authority**  
**AGENDA**  
**July 17, 2024**

**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
- Interruptible Water
- End of Summer Bash – July 20, 2024
- Community Development Partnership Grants due July 26, 2024
- Lavaca Regional Water Planning Group Meeting – August 12, 2024
- 2025 Budget Workshop – August 13, 2024

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of June 19, 2024 and act as necessary.
2. Consider acceptance of June 2024 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed reserve contingency expenditures and act as necessary.
5. Consider approval of Quarterly Investment Report as of June 30, 2024 and act as necessary.

**V. Regular Agenda**

6. ACTION Consider ratification of Executive Committee's approval of expenditure for repair of West Delivery System Intake Pump No. 1 and act as necessary.
7. ACTION Consider approval of Freese and Nichols work order for Lake Texana Yield Enhancement Project Conceptual Mitigation Plan and act as necessary.
8. BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
9. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
10. 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.