

**Lavaca-Navidad River Authority**  
**AGENDA**  
**February 19, 2025**

**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).

- Texas Water Association Annual Convention – March 5-7 - Austin
- Archery Venue Update
- Personal Financial Statement due to Texas Ethics Commission by April 30, 2025
- Dinner honoring Terri Parker – February 20<sup>th</sup>

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of January 15, 2025 and act as necessary.
2. Consider acceptance of January 2025 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

**V. Regular Agenda**

4. ACTION Consider approval of proposed Reserve Contingency Fund reallocations and act as necessary.
5. ACTION Consider approval of proposed Reserve Contingency Fund and Environmental Recreation Fund expenditures and act as necessary.
6. ACTION Consider approval of Civil Corp LLC proposal for Professional Surveying Services to monitor Lake Texana Spillway and the earthen dam and act as necessary.
7. ACTION Consider approval of LNRA's participation with Jackson County to perform drainage study of Cox Creek and Keller Creek, associated pro-rata funding, and act as necessary.
8. ACTION Consider authorization for the temporary delivery of LNRA water from Formosa Plastics to the City of Corpus Christi and act as necessary.
9. ACTION Consider approval of financial support for the investigative work associated with the Menefee Cemetery located on LNRA property and act as necessary.
10. ACTION Consider approval of revision to the LNRA Ordinance No.1 and act as necessary.
11. BRIEFING Consider approval of amended and restated water supply contract with Calhoun County Navigation District and act as necessary.

- 12.ACTION Receive briefing/update on dam safety remediation project and act as necessary.
- 13.BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 14.BRIEFING Receive briefing on Lake Texana Yield Enhancement Project and act as necessary.
- 15. ACTION Discuss the evaluation of the LNRA General Manager 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.