

Lavaca-Navidad River Authority
AGENDA
August 21, 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).

- Interruptible Water
- Clean Rivers Program Annual Meeting – August 27, 2024 – 1:00 p.m. - CEC
- Community Development Partnership Review Committee Meeting September 5, 2024 - CEC
- Youth Alligator Hunt – September 20-21, 2024

IV. Consent Agenda

1. Consider approval of Board meeting minutes of July 17, 2024 and Board Budget Workshop minutes of August 13, 2024, and act as necessary.
2. Consider acceptance of July 2024 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 expenditures and act as necessary.
5. ACTION Consider approval of joint funding agreement between U.S. Geological Survey and Lavaca-Navidad River Authority for water resources investigations and act as necessary.
6. ACTION Consider approval of proposed revisions to LNRA Board Policy 402 – Budget and Audit, 402.202 Reserve Funds and act as necessary.
7. ACTION Consider Community Development Partnership Program (CDPP) grant funding levels and act as necessary.
8. ACTION Consider approval of proposed capital improvement fund expenditure for Kubota UTV for LNRA law enforcement division and act as necessary.
9. ACTION Consider approval of proposed capital improvement fund expenditure for PB4 asphalt cover stone for roadway maintenance and act as necessary.

- 10.ACTION Consider approval of change order with Daybreak Lighting authorizing additional LED lighting in the Main Arena and Commons area of the Main Event Center and act as necessary.
- 11. ACTION Consider approval of Pro-Rov Services, LLC proposal for hydrographic services to be conducted at the eastern end of Lake Texana and act as necessary.
- 12.ACTION Consider approval of LNRA Board Policy 401 – Banking and Investment and related Board Resolution and act as necessary.
- 13. ACTION Consider approval of East and West Delivery Systems budget expenditure for inspection of M&I intake suction piping by Xylem and act as necessary.
- 14. ACTION Consider approval of proposed budgets for Fiscal Year 2025 (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System/Mary Rhodes Phase II, and East Delivery System) and act as necessary.
- 15.BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
- 16.BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 17.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.