

Lavaca-Navidad River Authority
AGENDA
October 16, 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).

- Presentation of Community Development Partnership Program (CDPP) Grants:

Ganado Community Development Corporation	Downtown Façade Project	\$50,000.00
Texana Arts Council	Edna Theatre Roof Replacement	\$50,000.00

- Presentation by Formosa Plastics Corporation
- Update on water pipeline leak detection inspection by Xylem
- Overhead Crane for West Delivery System storage building
- General Managers Quarterly Report as of September 30, 2024
- Texas Water Conservation Association Fall Conference – October 23-25, 2024- San Antonio
- Spooktacular Trail and Carnival – Texana Park – October 26, 2024
- Texana Chili Spill – November 7-9, 2024
- Wounded Heroes Hunt – November 5-7, 2024
- Veterans Appreciation Dinner and Program – November 7, 2024

IV. Consent Agenda

1. Consider approval of Board meeting minutes of September 25, 2024, and act as necessary.
2. Consider acceptance of September 2024 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendment(s) and act as necessary.
5. Consider approval of LNRA Quarterly Investment Report as of September 30, 2024 and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of bid for the construction of two (2) spillway stoplogs, No. 13 and 14 and associated capital improvement fund expenditure, and act as necessary.

- 7. ACTION Consider approval of expenditure for annual Hach Service Agreement for Mary Rhodes Phase II water quality instrumentation and act as necessary.
- 8. ACTION Consider approval of oil and gas pipeline easement between LNRA and Thunderdome Pipeline, LLC and act as necessary.
- 9. ACTION Consider approval of capital improvement fund expenditure for fleet vehicles through government purchasing cooperative and act as necessary.
- 10. ACTION Consider approval of work order by Freese and Nichols to assist with the procurement of spare pumps and motors for West Delivery System Intake Pump Station and act as necessary.
- 11. BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
- 12. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 13. 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.