

**Lavaca-Navidad River Authority**  
**AGENDA**  
**December 18, 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).

- Drought Contingency Plan
- 2024 Fund Balance Allocations
- Christmas Holidays – December 24-26 – Main Office is closed

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of November 20, 2024, and act as necessary.
2. Consider acceptance of November 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 LNRA 2024 Annual Financial Report as performed by RSM US LLP and act as necessary.
5. ACTION Consider approval of bid for the design, fabrication and erection of an overhead crane for the Water Delivery Systems storage building, associated funding, and act as necessary.
6. ACTION Consider approval of expenditure for interior finishes/furnishings of the Water Delivery Systems storage building, associated funding, and act as necessary.
7. ACTION Consider approval of reserve contingency fund expenditure for improvements to the Main Event Center and act as necessary.
8. ACTION Consider approval of Freese and Nichols Task Authorization for the evaluation of the feasibility and impacts associated with the elimination of the diversion structure component as part of the Lake Texana Yield Enhancement Project and act as necessary.
9. ACTION Consider approval of capital improvement fund expenditure for LNRA fence repair and replacement and act as necessary.
10. ACTION Consider approval of capital improvement fund expenditure for blasting and painting of two (2) newly constructed stop logs 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.