

Lavaca-Navidad River Authority
AGENDA
May 15, 2019

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 by Edna Independent School District
- Briefing on site visit to LCRA facility
- ROW Gate Structure Modifications Bids Due May 15th
- Simons Boat Ramp Grant Project Update
- Community Education Center Grant Project – Pre-bid May 9th, Bids due May 30th
- Community Development Partnership Program Review Committee Meeting – Applications due July 26, 2019
- Texas Water Conservation Conference – Moody Gardens June 19-21

IV. Consent Agenda

1. Consider approval of Board meeting minutes of April 17, 2019 and act as necessary.
2. Consider approval of LNRA Scholarship Committee meeting minutes of April 18, 2019 and act as necessary.
3. Consider acceptance of April 2019 financial statements and act as necessary.
4. Consider approval of invoices for payment and act as necessary.
5. Consider approval of proposed budget amendments and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of proposed Reserve Contingency Fund reallocations and expenditures and act as necessary.
7. ACTION Consider approval of Capital Improvement Fund proposed expenditure and act as necessary.
8. ACTION Consider approval of revised Professional Services List and proposal from Milliman for GASB 75 Analysis and act as necessary
9. ACTION Consider approval of arrangement letter from RSM US LLP and related funding for Annual Financial Audit and act as necessary.

- 10. ACTION Consider approval of West and East Delivery System capital expenditure for maintenance equipment and act as necessary.
- 11. ACTION Consider approval of LNRA Bank Depository Bid and act as necessary.
- 12. ACTION Consider approval of hay meadow bid and act as necessary.
- 13. ACTION Consider approval of proposed revisions to LNRA Ordinance No. 1 and act as necessary.
- 14. ACTION Consider approval of proposed revisions to LNRA Board Policy 204 – Vehicle and Motorized Equipment Operator Standards and Procedures and act as necessary.
- 15. ACTION Consider approval of aid to construction arrangement with Jackson Electric Cooperative, Inc. for installation of trip saver reclosers at East and West pump stations and act as necessary.
- 16. BRIEFING Receive briefing on Lake Texana Yield Enhancement Project and act as necessary.
- 17. ACTION Conduct election for Board of Director officers Secretary-Treasurer, Vice-President, and President and act as necessary.
- 18. BRIEFING Receive briefing on Lavaca-Navidad River Authority Board of Directors Committee assignments 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.