

Lavaca-Navidad River Authority
WORKSHOP AGENDA
August 10, 2021

I. Open Workshop

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 decisions 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).

IV. Regular Agenda

1. Consider approval of proposed reserve contingency fund expenditure and act as necessary.
2. Review proposed budgets for Fiscal Year 2022 (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System/Mary Rhodes Phase II, and East Delivery System) and act as necessary.

V. 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)

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.