

**Lavaca-Navidad River Authority**  
**AGENDA**  
**June 16, 2021**

**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).

- Community Education Center Project Update
- Non-LE Employee Request to Carry Firearm
- Sunset Review Process
- Texas Ethics Commission Personal Financial Statements due June 30, 2021
- Independence Day Celebration – July 3<sup>rd</sup>
- BRC End of Summer Bash -July 24<sup>th</sup>

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of May 19, 2021, and act as necessary.
2. Consider acceptance of May 2021 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 arrangement letter from RSM US LLP and related funding for Annual Financial Audit and act as necessary.
5. ACTION Consider approval of LNRA employee and pre-65 retiree health benefits for 2021-2022 and act as necessary.
6. ACTION Consider approval of LNRA's employee retirement benefits and employer contribution rates for 2022 to Texas County District Retirement System (TCDRS) and act as necessary.
7. ACTION Consider approval of bid for MEC structural member, east awning, rehabilitation, and act as necessary.
8. ACTION Consider approval of RFQ for professional services related to regional water management planning for the Lavaca Regional Water Planning Group (LRWPG) 2026 Regional Water Plan as recommended by the LRWPG and act as necessary.
9. 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.

- 10. ACTION Consider approval of match funding for hydraulic and hydrologic modeling of the upper portion of the Lavaca River Watershed and act as necessary.
- 11. BRIEFING Receive briefing on 87<sup>th</sup> Legislature bills of interest passed and act as necessary.
- 12. 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.