

Lavaca-Navidad River Authority
AGENDA
January 19, 2022

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).

- General Managers Quarterly Report as of December 31, 2021
- Youth Deer Hunt – January 21-23
- East Delivery System Capacity
- Dam Safety – Material lay down
- Matagorda Solar
- Inteplast Water Supply Contract
- Employee Information Manual – Safety Program Update

IV. Consent Agenda

1. Consider approval of Board meeting minutes of December 15, 2021 and act as necessary.
2. Consider acceptance of December 2021 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 quarterly Investment Report as of December 31, 2021 and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of proposed fiscal year 2021 fund balance allocations and act as necessary.
7. ACTION Consider approval of proposed reserve contingency fund reallocations and act as necessary.
8. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.
9. ACTION Consider approval of agreement between LNRA and Oracle America, Inc, (NetSuite) for accounting software services and act as necessary.

10. ACTION Consider ratification of Executive Committee's approval of West Delivery System expenditures for repair of pumping equipment and act as necessary.
11. ACTION Consider approval of proposed Master Professional Services Agreement with Freese and Nichols and act as necessary.
12. ACTION Consider approval of amended Freese and Nichols Work Order #38 related to the evaluation of the seepage and associated preliminary design for remedial alternatives and act as necessary.
13. ACTION Consider approval of West Delivery System MRPII proposed expenditure for water quality instrumentation and associated service agreement and act as necessary.
14. ACTION Consider approval of proposed Interlocal Agreement by and between LNRA and City of Corpus Christi and act as necessary.
15. ACTION Consider approval of proposed expenditure for Inlet Channel Side Scan Survey on Lake Texana and act as necessary.
16. ACTION Consider approval to engage Duckett, Bouligny & Collins to provide legal services related to real estate transactions and act as necessary.
17. ACTION Receive briefing on Lake Texana Yield Enhancement Project and consider approval to obtain an appraisal of minerals on proposed land purchase 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.