Lavaca-Navidad River Authority
AGENDA
November 18, 2026

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).

- Fiscal Year 2026 Financial Audit in Progress
- Thanksgiving Holidays – November 25-27, 2026
- LNRA Christmas Party – December 18, 2026

IV. Consent Agenda

1. Consider approval of Board meeting minutes of October 21, 2026, and act as necessary.

2. Consider acceptance of October 2026 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 Reserve Contingency Fund expenditure(s) and act as necessary.

5. ACTION Consider approval of Agreement by Black and Veatch for professional services related to regional water management planning for the Lavaca Regional Water Planning Group (LRWPG) 2031 Regional Water Plan, as authorized by the LRWPG, and act as necessary.

6. ACTION Consider approval of agreement between LNRA and Oracle America, Inc. (NetSuite) for LNRA's accounting software solution and act as necessary.

7. ACTION Consider approval of modifications to LNRA Board Policy 305 – Information Technologies, for updates to the Information Technologies Policy and Procedures Manual including the addition of a policy statement addressing Artificial Intelligence (AI), review IT Strategic Plan and Incident Response Plan, and act as necessary.

8. ACTION Consider approval of bid for contract mowing services for the sloped areas along LNRA's Palmetto Bend Earthen Dam, East and West Dikes, and the East and West Overflow Drains, and act as necessary.

9. ACTION Consider approval of engagement with Prime Controls to provide services related to LNRA's West Delivery System SCADA Upgrade Project and act as necessary.

10. BRIEFING Receive update on LNRA's West Delivery System Pump Station Expansion Project and act as necessary.

11. BRIEFING Receive update on the Dam Safety Remediation Project and act as necessary.

12. BRIEFING Receive update on the Lake Texana Yield Enhancement Project and act as necessary.

13. BRIEFING Receive update on proposed recreation development, Texana Golf Resort, on LNRA property, review Memorandum of Understanding discussion points, 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.