

**Lavaca-Navidad River Authority**  
**AGENDA**  
**January 15, 2024**

**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 Manager's Quarterly Report as of December 31, 2024
- Cultural Resource Management Plan
- Archery Venue \_ Special Use Permit
- Youth Hunt January 24-26, 2025
- LNRA Safety Award Lunch – February 5<sup>th</sup> – 12:00 p.m.

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of December 18, 2024, and act as necessary.
2. Consider acceptance of December 2024 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of Quarterly Investment Report as of December 31, 2024 and act as necessary.

**V. Regular Agenda**

5. ACTION Consider approval of proposed fiscal year 2024 fund balance allocations and act as necessary.
6. ACTION Consider approval of reserve contingency fund expenditures and act as necessary.
7. ACTION Consider approval of Freese and Nichols Task Authorization Amendment #3 for the EDS Waterline Relocation Project and act as necessary.
8. ACTION Consider approval of LNRA Board Resolution 2025-001, Accepting of Lavaca County Hazard Mitigation Plan and act as necessary.
9. BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
10. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
11. 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.