

**Lavaca-Navidad River Authority**  
**AGENDA**  
**January 17, 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, 2023
- GLO Coastal Mitigation Plan – Dredging
- Update on Kaler Energy Corp oil and gas exploration
- Update on ExxonMobil Major Growth Ventures LLC
- Youth Hunt January 19-21, 2024
- LNRA Safety Award Lunch – February 7, 2024, Noon

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of December 20, 2023 and act as necessary.
2. Consider acceptance of December 2023 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, 2023 and act as necessary.

**V. Regular Agenda**

5. BRIEFING Receive briefing on LNRA's compliance of Board Policy 402.202, Reserve Funds, and act as necessary.
6. ACTION Consider approval of proposed fiscal year 2023 fund balance allocations and act as necessary.
7. ACTION Consider approval of proposed reserve contingency expenditures and act as necessary.
8. ACTION Consider approval of Texas Commission on Environmental Quality (TCEQ) Clean Rivers Program Contract effective September 1, 2023- August 31, 2025 and act as necessary.
9. ACTION Consider ratification of LNRA's Executive Committee approval of capital improvement fund expenditure for fleet vehicles and act as necessary.
10. ACTION Consider approval of capital improvement fund expenditure for heavy equipment purchase and act as necessary.

11. ACTION Consider approval of Civil Corp LLC proposal for Professional Surveying Services to monitor the Lake Texana Spillway and act as necessary.
12. ACTION Consider approval of Environmental Recreation Fund expenditure for professional services related to the oil and gas operation on LNRA's property and act as necessary.
13. ACTION Consider approval of LNRA Professional Services list and act as necessary.
14. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
15. 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.