

Lavaca-Navidad River Authority
AGENDA
January 18, 2023

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, 2022
- Youth Deer Hunt – January 21
- Lake Texana Park Culvert Replacement Update
- LNRA Code of Conduct
- LNRA Law Enforcement Manual Revisions
- Sunset Advisory Commission
- LNRA Annual Financial Report as of September 30, 2022
- Water Infrastructure Coalition

IV. Consent Agenda

1. Consider approval of Board meeting minutes of December 21, 2022 and Reservoir Operations Committee meeting minutes of January 10, 2023 and act as necessary.
2. Consider acceptance of December 2022 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, 2022 and act as necessary.

V. Regular Agenda

5. ACTION Consider approval of proposed fiscal year 2022 fund balance allocations and act as necessary.
6. ACTION Consider approval of proposed reserve contingency fund reallocations and act as necessary.
7. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.

- 8. ACTION Consider approval of amendment to Freese and Nichols Work Order for EDS Waterline Relocation Project, adding special services, construction management, and increasing final design fee and act as necessary.
- 9. ACTION Consider amendment to Freese and Nichols Work Order for EDS Intake Pump Station Expansion and act as necessary.
- 10. ACTION Consider approval of proposed expenditure for replacement of LNRA Building B metal roof and paint the exterior of the building and act as necessary.
- 11. ACTION Consider approval of proposed expenditure for a ground bed rectifier for the East Delivery System 54” pipeline and act as necessary.
- 12. ACTION Receive briefing on Interlocal Agreement between LNRA and Jackson County for fiber optic link and act as necessary.
- 13. ACTION Consider approval of LNRA’s support of the flood mitigation planning study involving Cox Creek with matching funds of \$30,000 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.