

**Lavaca-Navidad River Authority**  
**AGENDA**  
**April 15, 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).

- General Manager's Quarterly Report as of March 31, 2026
- Traverse Pipeline Company
- Update on BLM Oil and Gas Lease and Surface Use Agreement with Kaler Energy Corp
- Update on Energy Transfer Pipeline
- City of Point Comfort Water Supply Contract to expire October 16, 2026
- Procurement of Office Furniture
- Request from the Governor's Office
- Personal Financial Statements due to Texas Ethics Commission by April 30, 2026

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of March 18, 2026, and Scholarship Committee meeting minutes of April 7, 2026, and act as necessary.
2. Consider acceptance of March 2026 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 March 31, 2026, and act as necessary.

**V. Regular Agenda**

5. ACTION      Consider ratification of Executive Committee's approval of Reserve Contingency Fund expenditure for slope protection repair on the Spillway Inlet Channel and act as necessary.
6. ACTION      Consider approval of proposed Reserve Contingency Fund expenditures and act as necessary.
7. ACTION      Consider approval of proposed Capital Improvement Fund expenditure for a fleet vehicle through government purchasing cooperative and act as necessary.
8. ACTION      Consider approval of proposed Capital Improvement Fund expenditure for exterior metal wall panel and window replacement on the upper, south wall of Building C and act as necessary.

9. ACTION Receive update on local drought index, review local drought condition and LNRA Drought Contingency Plan trigger level and DCP measure, and act as necessary.
10. ACTION Consider approval of proposed modifications to LNRA's Employee Information Manual concerning compensatory time and act as necessary.
11. BRIEFING Receive update on the expansion of LNRA's West Delivery System Pump Station and act as necessary.
12. BRIEFING Receive update on the Dam Safety Remediation Project and act as necessary.
13. BRIEFING Receive update on the Lake Texana Yield Enhancement Project and act as necessary.
14. BRIEFING Receive update on proposed recreation development on LNRA property, review property appraisal reports prepared by Texas Values, 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.