

Lavaca-Navidad River Authority
AGENDA
April 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 March 30, 2024
- Personal Financial Statement due to Texas Ethics Commission by April 30, 2024
- Retirement Party for Cammie Pearson – Thursday, April 18th 2:00-4:00, CEC

IV. Consent Agenda

1. Consider approval of Board meeting minutes of March 20, 2024 and Scholarship Committee meeting minutes of April 11, 2024, and act as necessary.
2. Consider acceptance of March 2024 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendments and reserve fund reallocations, and act as necessary.
5. Consider approval of Investment Report as of March 31, 2024 and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of proposed reserve contingency expenditures and act as necessary.
7. ACTION Consider approval of bid for MRPII Bay City Pump Stations Recoating Project and associated funding, and act as necessary.
8. ACTION Consider approval of bid for Selective Treatment of Protective Coatings on Spillway Gates, authorize funding, and act as necessary.
9. ACTION Consider approval of bid for painting LNRA Building A, authorize funding, and act as necessary.
10. ACTION Consider approval of disposal of assets and act as necessary.
11. ACTION Consider approval of capital improvement fund expenditure for blasting and painting of two (2) newly constructed stop logs and act as necessary.

- 12.ACTION Consider approval of Lavaca Regional Water Planning Group Contract Amendment No. 4 between Black and Veatch and LNRA, and act as necessary.
- 13.BRIEFING Receive briefing on LNRA Dam Safety Project, discuss remediation alternatives, consider approval of Freese and Nichols work order for dam safety services, and act as necessary.
- 14.BRIEFING Receive briefing on new pipeline easement request by Thunderdome Pipeline LLC, subsidiary of Max Midstream, to cross LNRA property and act as necessary.
- 15.BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 16.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.