

Lavaca-Navidad River Authority
AGENDA
October 20, 2021

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).

- Presentation of Community Development Partnership Program (CDPP) Grants

Jackson County	\$ 50,000.00	Historic Jail Renovations
Vanderbilt Baptist Church	\$ 50,000.00	Fellowship Hall Construction
Jackson County Chamber of Commerce	\$ 3,204.20	Upgrade LED Sign
Cross Roads Radio Ham Club	\$ 2,750.00	Radio Antenna Relocation

- General Manager's Quarterly Report as of September 30, 2021
- SB3 Update – Public Utility Commission Correspondence
- Request for Records – Oscar Renda/Corpus Christi
- Formosa Water Demands
- Spooktacular Trail and Carnival – Texana Park – October 23, 2021
- Veterans Appreciation Dinner November 11, 2021
- Wounded Heroes Hunt November 9-11, 2021
- Community Education Center Grand Opening November 17th (following Board meeting)

IV. Consent Agenda

1. Consider approval of Board meeting minutes of September 22, 2021, and act as necessary.
2. Consider acceptance of September 2021 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 act as necessary.
5. Consider approval of Investment Report as of September 30, 2021 and act as necessary.

V. Regular Agenda

6. ACTION Consider ratification of Executive Committee's approval of West Delivery budget amendment making funds available for maintenance of the Mary Rhodes Pipeline II six (6) million-gallon water storage tank and act as necessary.

7. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.
8. ACTION Consider approval of proposed expenditure for West Delivery System intake pump #3 repairs and act as necessary.
9. ACTION Consider approval of proposed expenditure for West Delivery System pump #5 impeller section repairs and act as necessary.
10. ACTION Consider approval of Freese and Nichols Task Authorization #39 for General Professional Dam Safety Services (2021-2022) and act as necessary.
11. ACTION Consider approval of expenditure for flood modeling and analysis of the upper portion of the Lavaca River Watershed and act as necessary.
12. ACTION 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.