

**Lavaca-Navidad River Authority**  
**AGENDA**  
**September 22, 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).

- Community Education Center Update  
Grand Opening November 17<sup>th</sup> immediately following Board meeting
- Sunset Commission Update – Self Evaluation Report
- Update on Truck Traffic on the Spillway
- Texana Park Road Crossing Rehabilitation Project
- Briefing on Special Use Permit to Max Midstream for use of water
- Board Attendance effective September 1, 2021

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of August 18, 2021, and act as necessary.
2. Consider acceptance of August 2021 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendment (s) and act as necessary.

**V. Regular Agenda**

5. ACTION      Review customer comments and consider changes to Fiscal Year 2022 operating budgets 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 bid for LNRA pipeline rights-of-way contract mowing and act as necessary.
9. ACTION      Consider approval of recommendations made by the Community Development Partnership Program (CDPP) Review Committee for treatment of 2021 grant applications and act as necessary.

10. BRIEFING Receive briefing on Inteplast Corporation's water supply contract that expires October 21, 2022 and act as necessary.
11. BRIEFING Receive briefing on final exit agreement with Gourley Contractors LLC and act as necessary.
12. BRIEFING Receive briefing on Texas Senate Bill 3 relating to preparing for, preventing, and responding to weather emergencies and power outages and act as necessary.
13. ACTION Consider approval of proposed capital improvement fund expenditure for stop log refurbishment and act as necessary.
14. ACTION Consider approval of FY2021 Lavaca Navidad River Authority Board of Director meeting dates 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.