

Lavaca-Navidad River Authority
AGENDA
July 20, 2022

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 June 30, 2022
- 64" Pipeline Leak – Refugio
- Stage II Drought Condition Announcement
- Update to LNRA Recreation Master Plan
- Youth Rodeo Association Agreement 2022-2027
- End of Summer Bash – July 23, 2022
- Community Development Partnership Program Grant Applications due July 29, 2022
- Youth Alligator Hunt – September 24, 2022

IV. Consent Agenda

1. Consider approval of Board meeting minutes of June 15, 2022 and act as necessary.
2. Consider approval of Recreation, Fish and Wildlife Committee and Recreation Advisory Committee meeting minutes of May 19, 2022 and June 7, 2022 and act as necessary.
3. Consider acceptance of June 2022 financial statements and act as necessary.
4. Consider approval of invoices for payment and act as necessary.
5. Consider approval of proposed budget amendments and act as necessary.
6. Consider approval of Quarterly Investment Report as of June 30, 2022 and act as necessary.

V. Regular Agenda

7. ACTION Consider approval of joint funding agreement between U.S. Geological Survey and Lavaca-Navidad River Authority for water resources investigations and act as necessary.
8. ACTION Consider approval of proposed capital improvement expenditure and act as necessary.
9. ACTION Consider approval of reallocation and expenditure of reserve contingency funds and act as necessary.

- 10.ACTION Consider approval of proposed EDS expenditure for a spare vertical turbine pump assembly and a 300hp electric motor from Cascade Pumps and act as necessary.
- 11.BRIEFING Receive briefing on current Drought Contingency Plan and consider plan updates to accommodate new volumetric data from 2020 Texas Water Development Board Volumetric Survey of Lake Texana and act as necessary.
- 12.ACTION Consider authorizing engineering consultant to solicit bids for the pre-purchase of 36" ductile iron pipe and pipe fittings in support of LNRA's EDS pipeline relocation project and act as necessary.
- 13.BRIEFING Receive briefing on Sunset review and consider LNRA's position on various matters discussed in the review process to date and act as necessary.
- 14.BRIEFING Receive briefing and consider authorizing General Manager to pursue contested case hearing on bed and banks water rights permit application 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.