

**Lavaca-Navidad River Authority**  
**AGENDA**  
**September 20, 2023**

**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).

- Camp Mauritz Update
- Brackenridge Recreation Complex Facility Rate Adjustment
- Drought Contingency Update
- Texas Water Conservation Association Fall Conference November 1-3, 2023

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of August 16, 2023 and act as necessary.
2. Consider acceptance of August 2023 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 Consider approval of recommendations made by the Community Development Partnership Program (CDPP) Review Committee for 2023 grant applications received and act as necessary.
6. BRIEFING Review customer comments and consider changes to Fiscal Year 2024 operating budgets and act as necessary.
7. ACTION Consider approval of proposed reserve contingency fund reallocations and expenditures and act as necessary.
8. ACTION Consider approval of LNRA's Strategic Resource Management Plan and act as necessary.
9. ACTION Consider approval of Board Resolution 2023-003 regarding Fees of Office and act as necessary.
10. ACTION Consider approval of Amendment No. 1 to the Texas Commission on Environmental Quality (TCEQ) Clean Rivers Program Contract extending the expiration date and act as necessary.

- 11.ACTION Consider approval of expenditure for heavy equipment lease agreement and act as necessary.
- 12.ACTION Consider approval of expenditure for annual Hach Service Agreement for Mary Rhodes Phase II and act as necessary.
- 13.ACTION Consider approval of LNRA Professional Services Provider List and act as necessary.
- 14.ACTION Consider approval of Freese and Nichols Task Authorization for General Professional Dam Safety Services (FY2023-2024) and act as necessary.
- 15.ACTION Consider approval of Freese and Nichols Task Authorization for Relief Well Design and act as necessary.
- 16.ACTION Consider approval of revised LNRA Bylaws, Board Policy 104- Public Access and Public Input, Board Policy 304 – Procurement, LNRA Board Policy 305 – Information Technologies, and IT Policy 1100 Prohibited Technologies, and act as necessary.
- 17.ACTION Consider approval of Surface Use Agreement for the oil and gas operation proposed to occur on LNRA’s property and act as necessary.
18. ACTION Consider engaging consultant to perform Environmental and Cultural Resource Analysis in accordance with LNRA’s General Stipulations and act as necessary.
- 19.ACTION Consider approval of FY2024 Lavaca Navidad River Authority Board of Directors meeting dates and act as necessary.
- 20.ACTION Administer process to determine Board of Directors terms in accordance with Sunset Commission Bill and act as necessary.
- 21.BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 22.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.