

**Lavaca-Navidad River Authority**  
**AGENDA**  
**February 18, 2026**

**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 Grant:

Jackson County Emergency Services District No. 3 – Addition to Fire Station, \$50,000.00

- Briefing on Floating Solar Proposal from Third Pillar
- Mary Rhodes Phase II Pipeline Operation and Maintenance Agreement to expire May 1, 2026
- City of Point Comfort Water Supply Contract to expire October 16, 2026
- Update on BLM Oil and Gas Lease and Surface Use Agreement with Kaler Energy Corp
- Update on Youth Hunt February 6-8, 2026
- Update on Texana Church Window Restoration
- Personal Financial Statements due to Texas Ethics Commission by April 30, 2026
- Texas Water Association Annual Convention – March 11-13 – Fort Worth

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of January 21, 2026, and act as necessary.
2. Consider acceptance of January 2026 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

**V. Regular Agenda**

4. BRIEFING     Receive briefing on the Brackenridge Recreation Complex Interpretive Masterplan by M. Kaser & Associates, Inc. and act as necessary.
5. ACTION       Receive briefing and consider approval on Management's recommendation for implementing Recreational improvements and act as necessary.
6. ACTION       Consider approval of proposed Reserve Contingency Fund expenditures and act as necessary.
7. ACTION       Consider approval of proposed East Delivery expenditure for the installation of three (3) Air Release Valves on the 54" pipeline and act as necessary.

- 8. ACTION Consider approval of revisions to LNRA’s Employee Information Manual and act as necessary.
- 9. ACTION Consider approval of draft Evangeline Water Supply Operating Agreement between LNRA and the City of Corpus Christi and act as necessary.
- 10. ACTION Consider approval to engage CivilCorp LLC to perform annual settlement survey of Lake Texana Spillway and Palmetto Bend Dam and act as necessary.
- 11. BREIFING Receive update on the expansion of LNRA’s West Delivery System Pump Station and act as necessary.
- 12. BRIEFING Receive update on the Dam Safety Remediation Project and act as necessary.
- 13. BRIEFING Receive update on the Lake Texana Yield Enhancement Project and act as necessary.
- 14. ACTION Receive update on proposed recreation development on LNRA property, discuss property acquisition strategies, LNRA property lease terms, and act as necessary.
- 15. ACTION Discuss the evaluation of the LNRA General Manager 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.