

Lavaca-Navidad River Authority
AGENDA
May 20, 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).

- Traverse Pipeline Company
- Update on BLM Oil and Gas Lease and Surface Use Agreement with Kaler Energy Corp
- City of Point Comfort Water Supply Contract Renewal / Extension
- TCEQ Audit – Clean Rivers Program
- Proposed Recreational Improvements – Next Steps
- Request for Qualifications – LRWPG Consultant
- Camp Mauritz Lease Agreement Renewal
- Memorial Day Holiday – Monday, May 25th
- Director Pictures – Wednesday, June 17th
- Youth Rodeo Association Finals – June 15-19, 2026
- Texas Water Association (TWA) Summer Conference – Horseshoe Bay June 17-19, 2026

IV. Consent Agenda

1. Consider approval of Board meeting minutes of April 15, 2026, and act as necessary.
2. Consider acceptance of April 2026 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

V. Regular Agenda

4. ACTION Consider approval of proposed Reserve Contingency Fund expenditures and act as necessary.
5. ACTION Consider approval of proposed Capital Improvement Fund expenditure for office furniture using a cooperative purchasing program and act as necessary.
6. ACTION Consider approval of engagement letter from RSM US LLP and related funding for 2026 Annual Financial Audit and act as necessary.
7. ACTION Receive briefing on LNRA's Community Development Partnership Program and consider approval of Management's recommendation for maximum single grant amount to be awarded in a program year and act as necessary.

- 8. BRIEFING Receive briefing on S&P Global Rating rate change on the outstanding 2014 Series Water Supply Contract Revenue Refunding Bonds for the Lake Texana Project and act as necessary.
- 9. BRIEFING Receive update on LNRA’s West Delivery System Pump Station Expansion Project and act as necessary.
- 10. BRIEFING Receive update on the Dam Safety Remediation Project and act as necessary.
- 11. BRIEFING Receive update on the Lake Texana Yield Enhancement Project and act as necessary.
- 12. BRIEFING Receive update on proposed recreation development on LNRA property and act as necessary.
- 13. ACTION Conduct election for Board of Director officers, Secretary – Treasurer and Vice President, and act as necessary.
- 14. BRIEFING Receive briefing on Lavaca-Navidad River Authority Board of Director Committee assignments 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.