

Lavaca-Navidad River Authority
AGENDA
May 21, 2025

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).

- Public Information Request Update
- Golf Course Update
- Legislative Update
- Donations/Disposal Update
- Request for Proposals - BRC Master Planning and Concept Creation
- Memorial Day Holiday – Monday, May 26th
- Texas Water Association (TWA) at the Woodlands – June 11-13, 2025

IV. Consent Agenda

1. Consider approval of Board meeting minutes of April 16, 2025 and act as necessary.
2. Consider acceptance of April 2025 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendments and act as necessary.

V. Regular Agenda

5. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.
6. ACTION Consider approval of engagement letter from RSM US LLP and related funding for 2025 Annual Financial Audit and act as necessary.
7. ACTION Consider approval of bid and Capital Improvement Fund expenditure for the construction of one (1) spillway stoplog, No. 15, and act as necessary.
8. ACTION Consider approval of joint funding agreements between U.S. Geological Survey and Lavaca-Navidad River Authority for water resources investigations and act as necessary.
9. ACTION Consider approval of Board of Directors Representative for the General Assembly of the Golden Crescent Regional Planning Commission (GCRPC) and act as necessary.

- 10.ACTION Consider approval of Capital Improvement Fund expenditure to add “tank shield” protective coating to four (4) new stop logs and act as necessary.
- 11.ACTION Consider authorizing the General Manager to procure River Outlet Works (ROW) control gate replacement “parts” and act as necessary.
- 12.ACTION Consider approval of Freese and Nichols work order for River Outlet Works (ROW) Gate Rehabilitation Project, Phase I inspection, and act as necessary.
- 13 BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
- 14.BRIEFING Receive briefing on Lake Texana Yield Enhancement Project and act as necessary.
- 15.ACTION Conduct election for Board of Director officers: Secretary-Treasurer and Vice President and act as necessary.
- 16.BRIEFING Receive briefing on Lavaca-Navidad River Authority Board of Directors 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.