

Lavaca-Navidad River Authority
AGENDA
June 19, 2024

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).

- Sunset Advisory Committee Response
- Response to State Auditor's Office Regarding Sunset Compliance
- Interruptible Water
- Update on ATT fiber link
- Thunderdome Pipeline
- BLM Oil and Gas Lease
- Independence Day Celebration – July 6, 2024

IV. Consent Agenda

1. Consider approval of Board meeting minutes of May 15, 2024 and act as necessary.
2. Consider acceptance of May 2024 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
5. Consider approval of proposed reserve contingency expenditures and act as necessary.

V. Regular Agenda

6. ACTION Consider acceptance of LNRA's annual cybersecurity compliance training as reported to the Department of Information Resources and act as necessary.
7. ACTION Consider approval of LNRA employee and pre-65 retiree health benefits for 2024-2025 and act as necessary.
8. ACTION Consider approval of LNRA's employee retirement benefits and employer contribution rates for 2025 to Texas County District Retirement System (TCDRS) and act as necessary.
9. ACTION Consider approval of Interlocal Agreement between LNRA and TML Risk Pool to participate in the TML Cyber Pool Fund and act as necessary.

- 10. ACTION Consider approval of proposal from Pro-Rov Services, LLC for annual spillway inlet channel and outlet channel surveys and act as necessary.
- 11. ACTION Consider approval of capital improvement fund expenditure for spillway security fencing and act as necessary.
- 12. ACTION Consider approval of bid from Commercial Diving Service to remove and dispose of the sludge from the MRPII 6m-gallon storage tank and related West Delivery System budget expenditure, and act as necessary.
- 13. BRIEFING Receive briefing on LNRA's work with City of Corpus Christi regarding West Delivery System (MRP) optimization study and act as necessary.
- 14. ACTION Consider approval of bid and authorize funding for the West Delivery Storage Building aerobic septic system and act as necessary.
- 15. ACTION Consider approval of TxDOT Quit Claim Deed regarding the East Delivery System Pipeline Relocation Project and act as necessary.
- 16. ACTION Consider approval of reserve fund expenditure for inspection of 54" intake pipe by Xylem and act as necessary.
- 17. BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
- 18. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 19. 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.