Lavaca-Navidad River Authority
AGENDA
October 21, 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 (CDPP) Grants:

Jackson County ESD No. 2	$ 100,000.00	Carancahua Community EMS Station
City of Edna	$ 50,000.00	Splash Pad at MLK Park
Deutschburg Community	$ 50,000.00	Community Center Annex Phase 2
Industrial ISD	$ 34,000.00	School Safety Enhancements
Jackson County	$ 16,000.00	Rainwater Harvesting Project

- General Manager's Quarterly Report as of September 30, 2026
- Spooktacular Trail and Carnival – Texana Park – October 24, 2026
- Wounded Heroes Hunt – November 10-12, 2026
- Veterans Appreciation Dinner and Program – November 12, 2026
- Texana Chili Spill – November 12-14, 2026
- Jackson County Chamber of Commerce and Agriculture Banquet – November 17, 2026
- Memorandum of Understanding – Industrial ISD Reunification Location
- LNRA Board Policy on Artificial Intelligence
- Energy Transfer Pipeline Crossing at Mustang Creek
- Oil and Gas Pipeline Maintenance / Management

IV. Consent Agenda

1. Consider approval of Board meeting minutes of September 23, 2026, and act as necessary.

2. Consider acceptance of September 2026 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.

5. Consider approval of Quarterly Investment Report as of September 30, 2026, and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of Reserve Contingency Fund expenditures for Main Event Center improvement projects and act as necessary.

7. ACTION Consider approval of three-year subscription renewal for lease accounting software and act as necessary.

8. ACTION Consider approval of expenditure for modification to LNRA's 54" pipeline to accommodate the Special Use Permit issued to Traverse Pipeline Company and act as necessary.

9. ACTION Receive briefing and consider approving agreement authorizing the continued temporary delivery of LNRA water contracted by Formosa Plastics to the City of Corpus Christi and act as necessary.

10. BRIEFING Receive update on LNRA's West Delivery System Pump Station Expansion Project and act as necessary.

11. BRIEFING Receive update on the Dam Safety Remediation Project and act as necessary.

12. BRIEFING Receive update on the Lake Texana Yield Enhancement Project and act as necessary.

13. BRIEFING Receive update on proposed public/private recreation development, Texana Golf Resort, on LNRA property and act as necessary.

14. ACTION Receive update on easement acquisition to accommodate the East Delivery System Pipeline Cross-connection Project, discuss consideration alternatives, 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.