

Lavaca-Navidad River Authority
AGENDA
May 18, 2022

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 Commission Review – June 14-15, 2022
- Cybersecurity Training
- Janik Alligator Update
- First Responders and Health Care Heroes Appreciation – June 4, 2022

IV. Consent Agenda

1. Consider approval of Board meeting minutes of April 20, 2022 and act as necessary.
2. Consider acceptance of April 2022 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.

V. Regular Agenda

5. BRIEFING Discuss Dam Safety Consultant's recommended treatment of current dam safety issues and act as necessary.
6. ACTION Consider approval of arrangement letter from RSM US LLP and related funding for 2022 Annual Financial Audit and act as necessary.
7. ACTION Consider approval of Golden Crescent Regional Planning Commission General Assembly Voting Delegate and act as necessary.
8. ACTION Consider approval of proposed reserve contingency fund expenditures and reallocations and act as necessary.
9. ACTION Consider approval of bid for Lake Texana Park Culvert Replacement Project and associated funding and act as necessary.
10. ACTION Consider approval of Freese and Nichols Task Authorization for Lake Texana Park Culvert Replacement Project Construction Management and associated funding and act as necessary.
11. ACTION Consider approval of bid for Main Event Center Structural Steel Member Rehabilitation Project and associated funding and act as necessary.

- 12. ACTION Consider approval of funding arrangement, including Possession and Use Agreement (PUA) for Transportation Purposes and related Offer Letter between TxDOT and LNRA and act as necessary.
- 13. ACTION Authorize the General Manager to expend funds to develop easement agreements with Alcoa and Formosa Plastics related to LNRA's EDS Pipeline Relocation Project and act as necessary.
- 14. ACTION Consider authorizing Freese and Nichols to proceed with Task Items 2, 3, 6, 7, 8 associated with the EDS Pipeline Relocation Project and act as necessary.
- 15. ACTION Consider authorizing expenditure to purchase trailer for stop log deployment and act as necessary.
- 16. ACTION Consider approval of Freese and Nichols Task Authorization to expand East Delivery System pumping capacity and act as necessary.
- 17. BRIEFING Receive briefing on Lake Texana Yield Enhancement Project and act as necessary.
- 18. ACTION Conduct election for Board of Director officers: Secretary-Treasurer, Vice President, and President and act as necessary.
- 19. 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.