

Lavaca-Navidad River Authority
AGENDA
November 16, 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).

- Veterans Appreciation Dinner and Texana Chili Spill Update
- Lake Texana Park Culvert Replacement Update
- RSM Audit Confirmations
- Ozark Laboratories Dye Study

IV. Consent Agenda

1. Consider approval of Board meeting minutes of October 19, 2022 and act as necessary.
2. Consider acceptance of October 2022 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 bid for stop log construction and act as necessary.
5. ACTION Ratify Executive Committee's approval of proposed reserve contingency fund expenditure for consulting services and software application for GASB 87 implementation and act as necessary.
6. ACTION Consider approval of reserve contingency fund expenditure for data analytics project and act as necessary.
7. ACTION Consider approval of draft Interlocal Agreement between LNRA and Jackson County for the construction and funding of fiber link to LNRA headquarters and act as necessary.
8. ACTION Consider approval of Freese and Nichols Task Authorization for General Professional Dam Safety Services (FY2022-2023) and act as necessary.
9. ACTION Consider approval of Freese and Nichols Task Authorization for Comprehensive Review Report and Tabletop Exercise Report for Palmetto Bend Dam and act as necessary.

- 10.BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 11.BRIEFING Receive briefing on Lake Texana Yield Enhancement Project and act as necessary.
- 12.BRIEFING Receive briefing on Sunset Commission Review 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.