

**Lavaca-Navidad River Authority**  
**AGENDA**  
**April 16, 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).

- General Manager's Quarterly Report as of March 31, 2025
- Delivery of LNRA water between customers update
- Archery Venue Update
- Personal Financial Statement due to Texas Ethics Commission by April 30, 2025
- Legislative Update
- West Delivery System Schedule 4 Update
- Public Information Request
- EDS Pipeline Relocation Project
- Good Friday Holiday – April 18th

**IV. Consent Agenda**

1. Consider approval of Board meeting minutes of March 19, 2025 and Scholarship Committee meeting minutes of April 2, 2025 and act as necessary.
2. Consider acceptance of March 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.
5. Consider approval of Quarterly Investment Report as of March 31, 2025 and act as necessary.

**V. Regular Agenda**

6. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.
7. ACTION Consider approval of bid for the procurement of one (1) 800 HP and one (1) 1250 HP VFD-rated electric motors, two (2) sets pump columns and associated shafting, and one (1) multi-stage pump impeller bowl assembly and other appurtenances for the West Delivery Intake Pump Station and act as necessary.
8. ACTION Consider approval of expenditure for heavy equipment lease and act as necessary.

- 9. ACTION Consider approval of proposed capital improvement fund expenditures and act as necessary.
- 10. ACTION Consider approval of West Delivery System Operating Budget expenditure for the spare impeller section repairs and act as necessary.
- 11. ACTION Consider approval of proposed disposition of personal property and act as necessary.
- 12. ACTION Consider approval of proposed revision of LNRA Information Technologies Policy and Procedures Manual, Policy 700 LNRA Technology and Information Security, 700.20, and act as necessary.
- 13. BRIEFING Receive briefing on proposed recreation/tourism development using LNRA property, private investment, public use, LNRA policy and guidance, and act as necessary.
- 14. BRIEFING Receive briefing on drought contingency actions and act as necessary.
- 15. BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
- 16. 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.