

Lavaca-Navidad River Authority
AGENDA
May 15, 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).

- Designation of Board President by Governor Abbott
- LNRA Building A Painting Project Update
- TWCA Summer Conference – Arlington – June 12-14, 2024
- BLS Construction Change Order for WDS Pump Station Storage Building Project

IV. Consent Agenda

1. Consider approval of Board meeting minutes of April 17, 2024 and act as necessary.
2. Consider acceptance of April 2024 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed reserve contingency expenditures and act as necessary.
5. Consider approval of disposal of assets and act as necessary.

V. Regular Agenda

6. ACTION Consider approval of engagement letter from RSM US LLP and related funding for 2024 Annual Financial Audit and act as necessary.
7. ACTION Consider ratification of the LNRA's Executive Committee approval of change orders from McKee Utility Contractors, LLC for the East Delivery System Waterline Relocation Project, and act as necessary.
8. ACTION Receive briefing on LNRA Dam Safety Project and consider approval of Freese and Nichols work order for dam safety services, and act as necessary.
9. ACTION Consider granting pipeline easement to Thunderdome Pipeline LLC for transmission of oil and gas crossing LNRA property 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. ACTION Conduct election for Board of Director officers: Secretary-Treasurer and Vice President and act as necessary.
- 13. BRIEFING Receive briefing on Lavaca-Navidad River Authority Board of Directors Committee assignments and at 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.