

Lavaca-Navidad River Authority
AGENDA
May 17, 2023

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).

- Lake Texana Park Culvert Replacement Update
- Sunset Review Process Update
- Tabletop Exercise Follow-up
- Formosa Purchase and Sale Agreement
- Update on Agreement between LNRA and Jackson County for fiber link connection
- Interruptible Water – 4500 acre-feet

IV. Consent Agenda

1. Consider approval of Board meeting minutes of April 19, 2023 and act as necessary.
2. Consider acceptance of April 2023 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. ACTION Consider approval of reserve contingency fund reallocations and proposed reserve contingency expenditures and act as necessary.
6. ACTION Consider ratification of the LNRA Executive's Committee's approval of reserve contingency fund expenditure for wastewater system repairs and act as necessary.
7. ACTION Consider approval of modifications to Jackson County County-Wide Drainage District Interlocal Agreement for Devers Creek flood study and act as necessary.
8. ACTION Consider approval of East Delivery System Operating Budget expenditures for pump and pump motor repairs and act as necessary.
9. ACTION Consider approval of engagement letter from RSM US LLP and related funding for 2023 Annual Financial Audit and act as necessary.
10. ACTION Consider approval of hay lease bid and act as necessary.

11. ACTION Consider approval of Depository Bank bid and act as necessary.
12. ACTION Consider approval of General Fund Budget expenditure for sonar survey by Pro-ROV Services and act as necessary.
13. ACTION Consider approval of East Delivery Operating Budget expenditure for SCADA software upgrade and act as necessary.
14. ACTION Consider approval of Amendment to Freese and Nichols Work Order 6, EDS Waterline Relocation Project, for surveyor to perform easement exception review and act as necessary.
15. BRIEFING Receive briefing on potential encroachment on adjacent private property and discuss purchase of real property and act as necessary.
16. BRIEFING Receive briefing on East Delivery System Waterline Relocation Project and 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.