

Lavaca-Navidad River Authority
AGENDA
June 15, 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).

- Introduction of Sunset Commission
- 2023 Budget process
- First Responders Appreciation Event
- Independence Day Celebration – July 2, 2022
- End of Summer Bash – July 23, 2022

IV. Consent Agenda

1. Consider approval of Board meeting minutes of May 18, 2022 and act as necessary.
2. Consider acceptance of May 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. ACTION Consider acceptance of annual cybersecurity training compliance as reported to the Department of Information Resources and act as necessary.
6. BRIEFING Receive briefing on Recreation Advisory Committee and Recreation, Fish and Wildlife Committee meetings regarding update to LNRA Recreation Master Plan and act as necessary.
7. ACTION Consider approval of LNRA employee and pre-65 retiree health benefits for 2022-2023 and act as necessary.
8. ACTION Consider approval of LNRA's employee retirement benefits and employer contribution rates for 2023 to Texas County District Retirement System (TCDRS) and act as necessary.
9. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.

- 10. BRIEFING Receive briefing on Texas Water Development Board Volumetric Survey of Lake Texana and potential effect on drought contingency and act as necessary.
- 11. ACTION Consider approval of engaging Civil Corp to perform 2022 settlement survey and act as necessary.
- 12. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 13. 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.