

Lavaca-Navidad River Authority
AGENDA
November 20, 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).

- New Board Member – Bryan Churan
- Update on water pipeline leak detection inspection by Xylem
- FM 3131 Closure
- Update on Spooktacular Trail and Carnival
- Update on Texana Chili Spill Week
- RSM Fiscal Year 2024 Audit
- Visit by City of Corpus Christi City Manager Peter Zanoni and City staff

IV. Consent Agenda

1. Consider approval of Board meeting minutes of October 16, 2024, and act as necessary.
2. Consider acceptance of October 2024 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 proposed capital improvement expenditure for computer refresh and act as necessary.
6. ACTION Consider approval of proposed capital improvement expenditure for spillway instrumentation upgrades and act as necessary.
7. ACTION Consider approval of revised LNRA IT Policy 1100, Prohibited Technologies Security Policy, and act as necessary.
8. ACTION Consider approval of LNRA Professional Services Provider List and act as necessary.
9. ACTION Consider approval of Freese and Nichols Task Authorization for General Professional Dam Safety Services (FY2024-2025) and act as necessary.
10. BRIEFING Receive briefing on concessionaire agreement and special use permit with South Texas Archery allowing for an archery venue on LNRA property and act as necessary.

- 11.ACTION Consider approval of Quit Claim Deed with TxDOT addressing abandonment of pipe in TxDOT rights of way and act as necessary.
- 12.BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
- 13.BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
- 14.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.