

Lavaca-Navidad River Authority
AGENDA
September 21, 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).

- Stop Log Rehabilitation Project
- Lavaca River Impediment
- Lake Texana Park Culvert Replacement Project
- Texas Water Development Board Volumetric Survey \$57,500/\$59,000
- Drought Condition Update
- LNRA/Texas Youth Hunting Program Youth Alligator Hunt – September 24, 2022
- Texas Water Conservation Association Fall Conference – October 5-7, 2022

IV. Consent Agenda

1. Consider approval of Board meeting minutes of August 17, 2022, and August 24, 2022, and act as necessary.
2. Consider acceptance of August 2022 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.

V. Regular Agenda

5. ACTION Consider approval of recommendations made by the Community Development Partnership Program (CDPP) Review Committee for 2022 grant applications received and act as necessary.
6. ACTION Review customer comments and consider changes to Fiscal Year 2023 operating budgets and act as necessary.
7. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.
8. ACTION Consider approval of proposed capital expenditure and act as necessary.
9. ACTION Consider approval of bid for contract mowing and act as necessary.

10. ACTION Consider approval of selection of firm to provide professional services for project planning and engineering design services in conjunction with LNRA's proposed application to TxDOT – Transportation Alternatives Set-Aside Program and act as necessary.
11. ACTION Consider approval of expenditures for East Delivery System emergency pump repairs and backup pumping equipment and act as necessary.
12. ACTION Consider approval of Freese and Nichols Work Order for East Delivery System Pump Station Expansion and act as necessary.
13. ACTION Consider approval of FY2023 Lavaca Navidad River Authority Board of Director meeting dates and act as necessary.
14. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
15. 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.