

Lavaca-Navidad River Authority
AGENDA
March 22, 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).

- Update on TxDOT 2023 Transportation Alternatives Call for Projects
- Lake Texana Park Culvert Replacement Update
- Sunset Advisory Commission Update
- Personal Financial Statement due to Ethics Commission on May 1, 2023

IV. Consent Agenda

1. Consider approval of Board meeting minutes of February 15, 2023 and March 1, 2023 and act as necessary.
2. Consider acceptance of February 2023 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 bid and selection of General Contractor for the construction of the East Delivery System (EDS) Waterline Relocation Project and act as necessary.
6. ACTION Consider approval of proposed reserve contingency fund reallocations and act as necessary.
7. ACTION Consider approval of proposed reserve contingency fund expenditures and act as necessary.
8. ACTION Consider approval of Amendment No. 2 to Agreement for Engineering Services between LNRA and Black and Veatch for Regional Water Planning and act as necessary.

- 9. ACTION Consider approval of final Interlocal Agreement with Jackson County for funding assistance for fiber optic link and authorize the LNRA General Manager to negotiate and contract with ATT and act as necessary.
- 10. ACTION Consider approval of proposed West Delivery System expenditure for refurbishment of sole plate on Pump No. 3 and act as necessary.
- 11. ACTION Consider approval of acquisition of easements, associated easement documents, and funding for the East Delivery Waterline Relocation Project and act as necessary.
- 12. BRIEFING Receive briefing on Dam Safety Program tabletop exercise and update on ongoing dam safety studies 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.