

Lavaca-Navidad River Authority
AGENDA
November 15, 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).

- West Delivery System Purchase of Control Valve
- West Delivery System Painting Project
- Spillway Selective Protective Coatings Treatment
- Surface Use Agreement Update
- Freese and Nichols Dam Safety Project Update
- Spooktacular Update
- Veterans Appreciation Dinner and Texana Chili Spill Update
- RSM Fiscal Year 2023 Audit

IV. Consent Agenda

1. Consider approval of Board meeting minutes of October 18, 2023 and act as necessary.
2. Consider acceptance of October 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 proposed reserve contingency expenditures and act as necessary.
6. ACTION Consider approval of Lavaca Regional Water Planning Group TWDB Contract Amendment 2 to increase committed funds for FY24-25 and increase total project cost and act as necessary.
7. ACTION Consider approval of revised LNRA Board Policy 104 – Public Access and Public Input and LNRA Board Policy 402 -Budget and Audit, and act as necessary.
8. ACTION Consider approval of East Delivery System expenditure for pump motor rewind and act as necessary.
9. ACTION Consider approval of East Delivery System expenditure for pump rehabilitation and act as necessary.

- 10. ACTION Consider approval of East Delivery System expenditure for removal and replacement of flow meter at Pond A and act as necessary.
- 11. ACTION Consider approval of Advanced Funding Agreement by Texas Department of Transportation for support in repairing the spillway bridge deck and act as necessary.
- 12. BRIEFING Receive briefing on proposed Confidentiality Agreement between ExxonMobil Major Growth Ventures LLC and LNRA 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.