

Lavaca-Navidad River Authority
AGENDA
March 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).

- Good Friday Holiday – March 29th
- Personal Financial Statement due to Texas Ethics Commission by April 30, 2024
- Board of Directors Training and Information Manual

IV. Consent Agenda

1. Consider approval of Board meeting minutes of February 21, 2024, and act as necessary.
2. Consider acceptance of February 2024 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

V. Regular Agenda

4. ACTION Consider approval of bid and authorize funding for the construction of the West Pump Station Storage Building Project, and act as necessary.
5. ACTION Consider approval of West Delivery System expenditure for Golden Anderson 24" rotary pump control valve and act as necessary.
6. ACTION Consider approval of proposed reserve contingency expenditures and act as necessary.
7. BRIEFING Receive briefing on LNRA Dam Safety Project and discuss remediation alternatives, and act as necessary.
8. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
9. BRIEFING Receive briefing on Lake Texana Yield Enhancement Project and act as necessary.
10. BREFING Receive briefing on a recent State Office of Administrative Hearing (SOAH) Administrative Law Judge's (ALJ) decision affecting the City of Wichita Falls surface water rights application, discuss possible implications to LNRA, consider filing an amicus brief and take action 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.