

Lavaca-Navidad River Authority
AGENDA
September 25, 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).

- September 24th TCEQ Public Meeting on Lavaca Water Right's Permit
- Max-Midstream/Thunderdome Pipeline Easement
- Stop Log Rehabilitation/Replacement
- Slide Gate renovation/replacement for River Outlet Works (ROW) and Municipal Industrial Outlet Works
- LNRA Parks & Recreation Strategic Planning
- Texas Water Conservation Association Fall Conference – October 23-25, 2024- San Antonio
- Spillway Gate spot treating project

IV. Consent Agenda

1. Consider approval of Board meeting minutes of August 21, 2024, and act as necessary.
2. Consider acceptance of August 2024 financial statements act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendment and act as necessary.

V. Regular Agenda

5. ACTION Consider approval of recommendations made by the Community Development Partnership Program (CDPP) Review Committee for 2024 grant applications received and act as necessary.
6. ACTION Consider approval of post-65 retiree health benefits for 2024-2025 and act as necessary.
7. ACTION Consider ratification of LNRA Executive Committee's approval of West Delivery System expenditure for Intake Pump No. 1 repairs and act as necessary.
8. ACTION Consider ratification of LNRA Executive Committee's approval of the change order to Bay City Pump Station coating project for MRPII and act as necessary.

9. ACTION Consider approval of LNRA’s revised 2024 Drought Contingency Plan and revised 2024 Water Conservation Plan and act as necessary.
10. ACTION Consider approval of proposed reserve contingency fund reallocations and expenditures and act as necessary.
11. ACTION Consider approval of proposed capital improvement expenditures for Wastewater Treatment building and site renovations and act as necessary.
12. ACTION Consider approval of water customer’s special funding arrangements for LNRA’s Dam Safety Remediation Project and act as necessary.
13. ACTION Review customer comments and consider changes to Fiscal Year 2025 operating budgets and act as necessary.
14. ACTION Consider approval of bid for pipeline easement contract mowing and act as necessary.
15. ACTION Consider approval of expenditure to relocate control and electrical wiring and associated appurtenances associated with EDS Pipeline Relocation Project at Pond B act as necessary.
16. BRIEFING Receive briefing/update on dam safety remediation project and act as necessary.
17. BRIEFING Receive briefing on East Delivery System Pipeline Relocation Project and act as necessary.
18. BRIEFING Receive briefing on Lake Texana Yield Enhancement Project and act as necessary.
19. ACTION Consider approval of FY2025 Lavaca Navidad River Authority Board of Director meeting dates 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.