

Lavaca-Navidad River Authority
AGENDA
March 18, 2026

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 BLM Oil and Gas Lease and Surface Use Agreement with Kaler Energy Corp
- Update on Energy Transfer Pipeline
- Receive update on local drought index, next LNRA Drought Contingency Plan trigger level and DCP measure.
- Customer Communications
- MRPII Operating Agreement Extension Executed
- Personal Financial Statements due to Texas Ethics Commission by April 30, 2026

IV. Consent Agenda

1. Consider approval of Board meeting minutes of February 18, 2026, and act as necessary.
2. Consider acceptance of February 2026 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 Fund expenditures and act as necessary.
6. ACTION Receive briefing and consider approval on Management's recommendation for implementing Recreational improvements and act as necessary.
7. ACTION Consider approval of proposed Capital Improvement Fund expenditure for replacement office furniture using a cooperative purchasing program and act as necessary.
8. ACTION Consider approval of proposed West Delivery System Budget expenditure for sediment removal from the Mary Rhodes Phase II six-million-gallon storage tank and act as necessary.

- 9. ACTION Consider approval of proposed East Delivery System Budget expenditure to install a line stop on the 54” pipeline and act as necessary.
- 10. ACTION Consider retroactive approval of Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for LNRA’s proportionate funding share of roadway repairs by TxDOT related to LNRA’s Dam Safety Remediation Project and act as necessary.
- 11. ACTION Consider approval of proposed Reserve Contingency fund balance reallocation and expenditure for purchase of large limestone riprap, meeting TxDOT specification 432 riprap, and act as necessary.
- 12. ACTION Receive update on the expansion of LNRA’s West Delivery System Pump Station, consider approval of West Delivery System Budget expenditure and award of bid for Variable Frequency Drive and associated Switchgear, and act as necessary.
- 13. ACTION Consider approval of hay lease bids and act as necessary.
- 14. BRIEFING Receive update on the Dam Safety Remediation Project and act as necessary.
- 15. BRIEFING Receive update on the Lake Texana Yield Enhancement Project and act as necessary.
- 16. BRIEFING Receive update on proposed recreation development on LNRA property 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.