

Lavaca-Navidad River Authority

Minutes of January 16, 2019 Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, January 16, 2019 at 7:30 a.m. in the Board Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131. Board members present were President Kubecka, Directors Adelman, Parker, Johs, Martin, Sachtleben, Steffek, and Taylor, and LNRA Staff: Brzozowski, Gregory, Martin, Pearson, Janak, Crenshaw, and Fleeman. Also, present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, James Davis, LNRA Chief Information Officer of RSM US LLP, Mike Reedy of Freese and Nichols, and Telishia Malone of the Jackson County Herald Tribune.

President Kubecka called the meeting to order.

Public Comments

There were no public comments.

General Manager's Report

Brzozowski reported on the following:

- General Manager's Report as of December 31, 2018
- Community Education Center Grant Update
- Texana Church Window Rehabilitation
- Lavaca Bay Foundation
- Jackson County Navigation District
- Interruptible Water - 4500-acre feet
- LNRA Assistant Manager to begin employment on January 21st

Consent Agenda

President Kubecka called for questions or comments to the Consent Agenda items as follows:

1. Approval of Board meeting minutes of December 19, 2018
2. Acceptance of December 2018 financial statements
3. Approval of invoices for payment
4. Approval of budget amendment
5. Approval of Investment Report as of December 31, 2018

Gregory briefed the Board on the activity of investments as reported on the Quarterly Investment Report as of December 31, 2018. TexPool investments earned an average rate of 2.21% for the quarter. The Board was presented a copy of the quarterly report for their review.

Director Adelman moved to approve the Consent Agenda items 1-5 as presented. Director Taylor seconded the motion. Motion passed.

Regular Agenda

LNRA Professional Services List

Brzowski briefed the Board on the revised LNRA Professional Services List. Consistent with LNRA By-laws, the General Manager has determined that the consultants listed provide services in a professional and ethical manner. Ganem and Kelly Surveying, Inc., Survey Services, was added to the list presented.

Director Martin moved to approve the revised LNRA Professional Services List as presented. Director Steffek seconded the motion. Motion passed.

Capital Expenditure for Early Warning System

Brzowski briefed the Board on the proposed capital expenditure for upgrading the remote transmitters from LNRA's Early Warning System. Final cost proposal is \$30,410.91 from Campbell Scientific. The proposed procurement will be utilized to complete the upgrade.

Director Parker moved to approve the proposed capital expenditure for Early Warning System upgrades as presented. Director Johs seconded the motion. Motion passed.

Reserve Contingency Expenditures

Brzowski briefed the Board on the proposed reserve contingency expenditures as follows:

Cabin Replacement Fund

Replace five (5) sleeper sofas in cabins at Brackenridge Park and Campground. \$10,000.00

Miscellaneous Brackenridge Recreation Complex Improvement Fund

Miscellaneous repairs to comfort stations \$25,000.00

Vehicle and Equipment Replacement Fund

Kubota ZD1200 Mower/BuyBoard \$13,363.54

MAXXD Deckover Trailer/TCS, LLC \$10,990.00

30-Gallon Gasoline Compressor/Edna Auto \$ 2,699.00

Director Johs moved to approve the proposed reserve contingency expenditures as presented. Director Martin seconded the motion. Motion passed.

Lake Texana Yield Enhancement Project

Reedy addressed the Board and presented them with a Status Report of the Lake Texana Yield Enhancement Project.

Updates

- Identification of field activities relates to site identification and selection

- Obtain updated FEMA models of Lavaca River cross sections.
- Develop estimates of channel inundation related to potential diversion structure configurations.

Upcoming Activities:

- Prepare materials for stakeholder kickoff meeting.
- Prepare estimates of channel inundation related to diversion structure.
- Identify activities required for field investigations.

Project Schedule and Upcoming Deliverables

- Updated materials for stakeholder kickoff meeting.

The Board meeting adjourned at 8:30 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer