

Lavaca-Navidad River Authority

Minutes of August 13, 2019 Board Workshop

A workshop of the Lavaca-Navidad River Authority Board of Directors was held on Tuesday, August 13, 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, Johs, Sachtleben, Steffek, and Taylor, and LNRA Staff: Brzozowski, Anders, Gregory, Hartl, Janak, Martin, Pearson, Sklar, and Crenshaw.

President Kubecka called the workshop to order.

Public Comments

There were no public comments.

General Manager's Report

Fiscal Year 2020 Proposed Budgets

Brzozowski briefed the Board on the following:

- Fiscal Year 2020 proposed budgets (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System/Mary Rhodes Phase II, and East Delivery System).
- Description of Budget Categories and Expense Items
- Capital Improvement Funds

The Board was presented copies of the information for their review. The Board will consider approval of the Fiscal Year 2020 budgets at the next scheduled Board meeting on August 21, 2019.

The Board meeting adjourned at 8:38 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer