

## **Lavaca-Navidad River Authority**

### **Minutes of February 19, 2020 Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, February 19, 2020 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, Aimone, Johs, Kucera, Sachtleben, Steffek, and Taylor, and LNRA Staff: Brzozowski, Anders, Gregory, Hartl, Martin, Sklar, and Crenshaw. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, John Meng of the Jackson County Herald Tribune, and Carolyn Kubecka.

President Kubecka called the meeting to order.

### **Public Comments**

There were no public comments.

### **General Manager's Report**

Brzozowski reported on the following:

- LNRA Ordinance #1 Update
- Strategic Management Plan Update
- Reservoir Condition
- Community Education Center Grant Project Update
- TWCA Annual Convention March 4-6 Fort Worth
- Texas Ethics Commission Personal Financial Statements due April 30, 2020
- Spillway truck traffic
- Flood Control District – Lavaca County Meeting
- City of Corpus Christi Meeting

### **Consent Agenda**

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

1. Consider approval of Board meeting minutes of January 15, 2020 and act as necessary.
2. Consider acceptance of January 2020 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

Director Adelman moved to approve the Consent Agenda items 1-3 as presented. Director Taylor seconded the motion. Motion passed.

**Regular Agenda**

**Reserve Contingency Fund Reallocations and Capital Improvement Fund**

The Board was presented a copy of the proposed reserve contingency fund reallocations and capital expenditure accrual plan for their review.

Director Johs moved to approve the proposed reserve contingency fund reallocations and capital expenditure accrual plan as presented. Director Parker seconded the motion. Motion passed.

**Reserve Contingency Fund Expenditures**

Brzozowski briefed the Board on the proposed reserve contingency fund expenditures. The Board previously approved fund balance allocations for these purchases. A copy of the proposed expenditures was presented to the Board for their review.

Director Adelman moved to approve the proposed reserve contingency fund expenditures as presented. Director Steffek seconded the motion. Motion passed.

**Capital Improvement Fund Expenditures**

Brzozowski briefed the Board on the proposed capital improvement fund expenditures. A copy of the proposed expenditures was presented to the Board for their review.

Director Taylor moved to approve the proposed capital improvement fund expenditures as presented. Director Parker seconded the motion. Motion passed.

**Airboat Bids**

LNRA solicited bids for an 18'x8' airboat and received one bid as follows:

<b>Company</b>	<b>Airboat</b>	<b>Amount</b>
Mark's Airboats, Inc. 1364 Chatsworth Road Franklin, LA 70538	18' x 8' Complete Airboat w/ PCM Levitator LSX 7, 4L 525 hp Marine EFI Engine	Airboat: \$78,974.00 Trailer: \$6,893.00 Total: \$85,867.00

One additional bid was received untimely and was not considered in accordance with LNRA's Request for Bids Specifications.

The General Manager recommends accepting the bid from Mark's Airboats, Inc. in the amount of \$78,974.00 (airboat only). LNRA will purchase a trailer separately.

Director Parker moved to approve the bid from Mark's Airboats, Inc. in the amount of \$78,974.00 (airboat only) as recommended by the General Manager. Director Adelman seconded the motion. Motion passed.

### **Stoplog Storage Facility**

Brzozowski briefed the Board on the Freese and Nichols (FNI) Work Order #32 for Stoplog Storage Facility – Layout and Design and associated Scope of Work for \$65,000.00. The Board was presented a copy of the Work Order and associated Scope of Work for their review.

LNRA is planning to rehabilitate existing stoplogs used at the river outlet works, municipal and industrial outlet works (M&I), and the gated spillway. LNRA is proposing to engage FNI to assist in the design development of a covered storage facility to house the refurbished stoplogs. Funds are available in the capital improvement fund.

Director Adelman moved to approve FNI Task Authorization #32 for Stoplog Storage Facility- Layout and Design for \$65,000.00 and associated funding from the Capital Improvement Fund as presented. Director Johns seconded the motion. Motion passed.

### **Contract between LNRA and Gourley Contractors**

Brzozowski informed the Board that Gourley Contractors, contractor for the Community Education Center, is behind schedule according to the contract between LNRA and Gourley. The Board was presented a letter from Hanson Professional Services, Inc. requesting consideration of sixty-five (65) days that did not allow Gourley to work due to unfavorable conditions. The current contract completion date is February 16, 2020. The new contract completion date would be April 12, 2020 based on the additional time (65 days) considered.

Director Adelman moved to approve the new contract completion date of April 12, 2020 based on the additional time (65 days) considered to the contract between LNRA and Gourley Contractors. Director Kucera seconded the motion. Motion passed.

### **Briefing on East Delivery 36” Pipeline near Point Comfort**

TxDOT has approached LNRA with a plan to expand FM 1593 from SH 35 at Point Comfort to a point north and west of Formosa’s plant. The plan would necessitate LNRA to relocate their 36” pipeline. TxDOT is working with Formosa to determine the actual level of expansion. Currently, TxDOT is prepared to let the project in July 2021. The relocation costs would be satisfied by TxDOT and/or Formosa.

### **Briefing on Lake Texana Yield Enhancement Project**

The Board was presented a copy of the Lake Texana Yield Enhancement Project Status Report as prepared by Freese and Nichols.

The Board discussed the Purchase and Sale Contract between LNRA and Formosa Plastics Corporation whereas Formosa agrees to sell to LNRA and LNRA agrees to purchase and acquire from Formosa 2500 acres of land.

Specific information regarding the terms of the contract and related title research will be available at the March 18<sup>th</sup> Board meeting, so that the Board can make an informed decision on land purchase.

**LNRA Resolution 2020-001**

Director Parker moved to approve Resolution 2020-001 of the Lavaca-Navidad River Authority Board of Directors to name the newly constructed pavilion at LNRA Boat Ramp No. 1 as the “Chris J. Janak Pavilion”. Director Johs seconded the motion. Motion passed.

**Evaluation of the General Manager**

President Kubecka declared the Board to convene in Executive Session, 551.074 (Personnel Matters) under Texas Government Code at 8:46 a.m.

Executive Session ended at 9:33 a.m. and President Kubecka declared the full Board to be in Open Session.

Director Sachtleben moved to approve an annual salary of \$256,000 and a bonus to the General Manager of the FY2020 budgeted Performance Incentive of \$20,000 based on the following positive evaluation:

- Listening to the Board’s wishes and bringing Scott Hartl on board, (we think Hartl is a wonderful asset to the organization)
- Finding good people and grooming them to be successful employees.
- Holding the organization together through the tough times that we have recently experienced. We understand this has been extremely rough on you as well as your team.
- Your continued work on the Lake Texana Yield Enhancement Project. We understand this has been a long tedious project and there will be more to do in the future.
- You have steered this organization in the direction we want to be in.
- For your constant devotion to LNRA and its employees.
- The ability and fair but stern hand you handle our customers.

Director Johs seconded the motion. Motion passed.

**Facility Opening/Dedication Ceremony**

The Board meeting adjourned at 9:35 a.m. to facility opening/dedication ceremony at LNRA Boat Ramp No.1.

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Ronald Kubecka  
President

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Terri Parker  
Secretary-Treasurer