

Lavaca-Navidad River Authority

Minutes of January 27, 2021 Executive Committee Meeting

A meeting of the Lavaca-Navidad River Authority Executive Committee was held on Wednesday, January 27, 2021 at noon 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 and also was available through video teleconference. Board members present were President Kubecka, Vice President Jerry Adelman, and Secretary Treasurer Terri Parker. Also present was LNRA General Manager Brzozowski and LNRA Deputy General Manager, Operations Anders. LNRA Deputy General Manager, Administration Gregory was present via video conference.

President Kubecka called the meeting to order.

Spillway Seepage Investigation

Brzozowski briefed the Committee on the boil present on the downstream face of the spillway. The Committee viewed videos of the area.

Willowsitck Technologies, LLC has submitted a Scope of Work and Fee Estimate to conduct a geophysical investigation to identify, map, and model preferential seepage flow paths through, beneath or around a section of the spillway and determine whether distinct seepage paths exist. This will allow LNRA to locate areas of concentrated seepage flows which will assist with developing stability remedial or monitoring measures should they be necessary. Fee estimate is \$ 58,000. The Committee was presented a copy of the SOW for their review.

After discussion, the Executive Committee agreed to engage Willowstick to conduct a geophysical investigation of the Palmetto Bend Dam. Funds are available in the professional services reserve fund.

The Board meeting adjourned at 12:50 p.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer