

Lavaca-Navidad River Authority

Minutes of July 19, 2017 Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, July 19, 2017 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, Muegge, Sachtleben, Steffek, and Taylor, and LNRA Staff: Brzozowski, Anders, Gregory, Janak, Martin, Pearson, and Crenshaw. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP and Michael Brooks of 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:

- LNRA Management Audit On Site Visit
- Update on conversion of Accounting and Financial applications (Net Suite)
- Update on Mary Rhodes Phase II project and training
- LNRA Strategic Management Plan
- Briefing on FM 3131 traffic
- General Manager's Quarterly Report as of June 30, 2017
- Lavaca Watershed Protection Plan
- Brackenridge Recreation Complex Rules/Rates (updates to follow)
- Formosa 3rd Delivery Point update

Consent Agenda

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

1. Approval of June 21, 2017 Board meeting minutes.
2. Acceptance of June 2017 financial statements.
3. Approval of invoices for payment.
4. Approval of Investment Report as of June 30, 2017.
5. Approval of proposed budget amendment.

Gregory briefed the Board on the activity of investments as reported on the Quarterly Investment Report as of June 30, 2017. TexPool investments earned an average rate of .78% 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 Parker seconded the motion. Motion passed.

Regular Agenda

Consulting Firm to Provide Services for Corrosion Protection Program

LNRA solicited Request for Qualifications for qualified corrosion consultants to provide services for LNRA's corrosion protection program. Three (3) qualification statement packages were received. Brzowski briefed the Board on the qualification statements received as follows:

V&A Consulting Engineers, Houston, Texas
CEC Corrosion Services, Sinton, Texas
MATCOR, Houston, Texas

Brzowski recommended to the Board to allow further evaluation by LNRA staff of the qualification statements received to determine the most qualified firm to provide services for LNRA's corrosion protection program. The Board may consider approving a Professional Service Agreement with the recommended firm at the August Board meeting.

Director Johs moved for the General Manager to further evaluate the qualification statements received to provide services for LNRA's corrosion protection program, and provide a recommendation at the August Board meeting. Director Martin seconded the motion. Motion passed.

Brackenridge Park and Campground Campsite Improvements

Bids were solicited for Brackenridge Park and Campground campsite improvements. The scope of work includes paving with asphalt hot mix at 55 campsites. Individual sites are 12' x 60'. In 2016, 45 camp sites were improved by Kazmir Construction. Due to the required time frame for performing the work, Kazmir Construction was the sole bid. Management recommends accepting the bid from Kazmir Construction, Inc. in the amount of \$68,508.00 (\$1,245.60 per site) for the 55 campsite improvements. Funding is available in the Capital Improvement Fund. The project is scheduled for July 31, 2017 – August 13, 2017.

Director Adelman moved to approve the bid from Kazmir Construction, Inc. for campsite improvements as recommended and presented. Director Steffek seconded the motion. Motion passed.

Update on Lake Texana Yield Enhancement Project

Brzowski informed the Board that a kick-off meeting with Freese and Nichols regarding the LNRA Off Channel Reservoir Due Diligence Project is scheduled for Thursday, July 27, 2017. As information is available, the Board will be apprised.

The Board meeting adjourned at 8:20 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer