

Lavaca-Navidad River Authority

Minutes of November 15, 2017

Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, November 15, 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, Sachtleben, Steffek, and Taylor, and LNRA Staff: Brzozowski, Anders, Gregory, Janak, Martin, Pearson, Fleeman, and Crenshaw. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP.

President Kubecka called the meeting to order.

Public Comments

There were no public comments.

General Manager's Report

Brzozowski reported on the following:

Wounded War Heroes and Texana Chili Spill

Consent Agenda

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

1. Approval of October 18, 2017 Board meeting minutes.
2. Acceptance of October 2017 financial statements.
3. Approval of invoices for payment.

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

Regular Agenda

Freese and Nichols Work Order for River Outlet Works Improvements

Brzozowski briefed the Board on the Freese and Nichols (FNI) Task Order #27 for River Outlet Works (ROW) improvements. The proposed work includes FNI to develop design for the inclusion of a new davit crane, grating landings, ladder access, and fall arrest system.

The Board was presented a copy of the FNI Task Order #27 for their review.

Director Adelman moved to approve Freese and Nichols Task Order #27 for River Outlet Works (ROW) improvements as presented. Director Martin seconded the motion. Motion passed.

Reserve Contingency Fund Expenditure

Brzozowski briefed the Board on the proposed reserve contingency fund expenditure for the fencing project near the Texana Church. LNRA is working with Ranger Gate Company to design and fabricate metal picket fencing to replace the wood fencing. The General Manager recommended the Board to authorize expenditure of reserve funds allocated for fencing for this planned park improvement project.

Director Parker moved to approve the proposed reserve contingency fund expenditure for the fencing project. Director Johs seconded the motion. Motion passed.

Revised Employee Information Manual

Brzozowski recommended revisions to the LNRA Employee Information Manual to include D. HAZARD DUTY RESPONSE PAY. The proposed revision will allow better management of compensation of employees who are required to respond to emergency/disastrous events.

The Board was presented a copy of the proposed D. HAZARD DUTY RESPONSE PAY section to the LNRA Employee Information Manual for their review.

Director Johs moved to approve the recommended revisions to the LNRA Employee Information Manual as presented. Director Taylor seconded the motion. Motion passed.

Amendment No. 4 to the Formosa Water Supply Contract

Brzozowski informed the Board that a meeting was scheduled with Formosa. Information will be presented to the Board as it becomes available.

No action was taken by the Board.

Lake Texana Yield Enhancement Project

The Board was presented a copy of Freese and Nichols Status Report which included Project Updates, Upcoming Activities, Project Schedule and Upcoming Deliverables, and Financial Status for their review.

No action was taken by the Board.

The Board meeting adjourned at 8:10 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer