

## **Lavaca-Navidad River Authority**

### **Minutes of November 20, 2018 Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Tuesday, November 20, 2018 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, Gregory, Anders, Martin, Pearson, Janak, and Fleeman and 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:

- Texas Department of Transportation Update
- Community Education Center Update
- West Delivery System VFD Project
- Administrative Office Space
- Hay Lease Management
- Arc Flash Study
- Governor's Training Seminar

### **Consent Agenda**

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

1. Approval of Board meeting minutes of October 17, 2018
2. Acceptance of October 2018 financial statements
3. Approval of invoices for payment
4. Approval of proposed budget amendments

Director Adelman moved to approve the Consent Agenda items 1-4 as presented. Director Parker seconded the motion. Motion passed.

**Regular Agenda**

**Reserve Contingency Expenditure**

Brzowski briefed the Board on the proposed reserve contingency expenditure of \$1,400.00 for Brackenridge Recreation Complex improvements. The improvements include removal of the wall mural and painting as needed at the Marina.

Director Martin moved to approve the proposed reserve contingency expenditure for BRC marina painting as presented. Director Taylor seconded the motion. Motion passed.

**Bidding for River Outlet Works Improvements**

Brzowski had previously reported to the Board the need for modifications and upgrades to the River Outlet Works (ROW). He informed the Board that plans and specifications are being finalized. The project will include installing a jib lift on top of the ROW that will allow for movement up and down the ROW intake tower and allow for swivel movement from the intake tower to the lakeside roadway travel lane to accommodate the off loading of equipment from a trailer on FM 3131 and the lowering and raising of this equipment into the ROW. To accommodate for routine maintenance and inspection of the ROW slide gate and gate stem bearings, plans are to construct a scaffolding and ladder system inside the ROW tower. Funding for this project will be available in the Capital Improvement Fund.

Director Johs moved to approve bidding for River Outlet Works improvements as presented. Director Martin seconded the motion. Motion passed.

**Lake Texana Yield Enhancement Project**

Brzowski briefed the Board on meetings conducted with landowners who might be associated with the Lake Texana Yield Enhancement Project. The Board was presented a draft copy of a Right of Entry and Access Agreement for their review.

Director Adelman moved to approve the draft Right of Entry and Access Agreement as presented adding an extension of the 90-day term for weather delay. Director Martin seconded the motion. Motion passed.

The Board meeting adjourned at 8:30 a.m.

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Ronald Kubecka  
President

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Terri Parker  
Secretary-Treasurer