

Lavaca-Navidad River Authority

Minutes of October 16, 2019 Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, October 16, 2019 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, and Taylor, and LNRA Staff: Brzozowski, Anders, Gregory, Hartl, Martin, Pearson, Crenshaw, and Sklar. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, Mike Rivet of Formosa Plastics Corporation, James Davis of RSM, Paul Darilek and Jamie Dixon of Industrial Independent School District, Amber Stansberry of Edna Independent School District, and Telishia Malone of the 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:

- Presentation of LNRA's Community Development Partnership Program Grant Recipients:
 - JC Special Services Projection System \$ 4,999.00
 - Industrial ISD Cobra Field Improvement \$25,000.00
- General Manager's Quarterly Report as of September 30, 2019
- TWDB Contract for Regional Water Planning Amendment No. 4
- Financial Audit FYE September 30, 2019 Schedule
- Simons Boat Ramp Grant Project Update
- Community Education Center Grant Project Update
- JC Chamber of Commerce Membership Banquet – November 15
- LNRA's Standard Operating Procedures – Emergency Action Plan
- East Drain Project
- Freese and Nichols Project List

Consent Agenda

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

1. Consider approval of Board meeting minutes of September 18, 2019 and act as necessary.
2. Consider acceptance of September 2019 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

4. Consider approval of Investment Report as of September 30, 2019 and act as necessary.

Gregory briefed the Board on the activity of investments as reported on the Quarterly Investment Report as of September 30, 2019. TexPool investments earned an average rate of 2.24% 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 1-4 as presented. Director Taylor seconded the motion. Motion passed.

Regular Agenda

Freese and Nichols Task Authorization #34

Brzowski briefed the Board on the Freese and Nichols Task Authorization #34 for 2019-2020 General Professional Dam Safety Services in the amount of \$100,000.00. This Task Authorization shall be in effect through September 30, 2020.

The Board was presented a copy of the Task Authorization #34 and associated Scope of Work, including deliverables and project schedule for their review.

Director Parker moved to approve Freese and Nichols Task Authorization #34 as presented. Director Johs seconded the motion. Motion passed.

Memorandum of Understanding between LNRA and Texas A&M University, Kingsville

Brzowski briefed the Board on the possible Memorandum of Understanding between LNRA and Texas A&M University, Kingsville (Caesar Kleberg Wildlife Research Institute) for Texas Native Seeds Project. Doug Jobes with the Texas Native Seed project, TAMU, Kingsville, Caesar Kleberg Wildlife Research Institute is developing a native seed base for the coastal prairie region.

LNRA has been asked about establishing a seed increase operation on LNRA property. The Board discussed the proposal by the Texas Native Seeds and the process that might need to be taken if this is agreed upon by the Board. A copy of the proposed Memorandum of Understanding was presented to the Board for their review. It was the consensus of the Board for the General Manager and legal counsel to discuss possible changes to the proposed MOU and present to the Board in November for consideration for approval.

Reserve Contingency Expenditure

Brzowski briefed the Board on the proposal from Efficiency Air, Inc. for O&M air conditioning project to include removing existing metal duct work and installing duct board and flexible duct. The proposal of \$4,200 also includes replacing thermostat and registers and moving air grilles in wall to a platform in the closet. Funds are available in the reserve contingency fund, replacement fund.

Director Adelman moved to approve the reserve contingency expenditure or O&M air conditioning system project as presented. Director Taylor seconded the motion. Motion passed.

Briefing on Lake Texana Yield Enhancement Project

Brzozowski briefed the Board on the current status of the work items associated with the Lake Texana Yield Enhancement Project (LTYEP). The response to Texas Parks and Wildlife related to the project concept is being finalized. Freese and Nichols is evaluating impacts of water level to pumping capacity and pump station configuration. The permit application is still on track for December 2019.

The Board meeting adjourned at 8:51 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer