

Lavaca-Navidad River Authority

Minutes of October 21, 2020 Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, October 21, 2020 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 and also was available through video teleconference. Board members present were President Kubecka, Vice President Adelman, Secretary Treasurer Terri Parker, Directors Aimone, Johs, Kucera, Steffek, and Taylor. Also present was LNRA Staff: Brzozowski, Gregory, Hartl, Martin, Pearson, Terry, Sklar, and Crenshaw; Gary Broz of the City of Edna, Anthony Burns and Don Sachtleben of Edna Country Club, Madalyn Maresh of Edna Independent School District, Kurt Janica of Jackson County ESD#3, and Lisa Baughman and Missy Klimitichuk of Industrial Independent School District (Elementary East). Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, Mike Reedy of Freese and Nichols, and Mike Rivet of Formosa Plastics were also present via video conference.

President Kubecka called the meeting to order.

Public Comments

There were no public comments.

General Manager's Report

- Presentation of Community Development Partnership Program (CDPP Grants)

Edna ISD	Outdoor Basketball Court	\$50,000.00
JC ESD No. 3	Fire Station Addition	\$50,000.00
Edna Country Club	Water Well	\$13,612.76
Industrial Elementary East	Covered Learning Labs	\$24,000.00

- General Manager's Quarterly Report as of September 30, 2020
- Update on City of Ganado CDPP grant project
- Community Education Center (CEC) Project Update
- Young Family Grant Award
- Texana Road Crossing Project Update
- Generator at Spillway
- Wounded Heroes Hunt - November 9-11, 2020
- Veterans Appreciation Dinner – November 11, 2020
- Aebi Mower Demonstration
- Board Communication – Golden Crescent Regional Planning Commission
- Max Midstream Texas, LLC
- Hallettsville Flood Control
- Appointment to Flood Planning Committee
- Recreation Data
- Follow-up to GM Report

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 16, 2020 and act as necessary.
2. Consider acceptance of September 2020 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, 2020 and act as necessary.

Gregory briefed the Board on the activity of investments as reported on the Quarterly Investment Report as of September 30, 2020. TexPool investments earned an average rate of .18% 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

Proposed RCF Expenditures and Reallocations

Brzowski briefed the Board on the proposed reserve contingency fund reallocations and expenditures as follows:

O & M Building	\$ 4,086.00
Install dehumidifier for the office area and attic space.	
Office furniture for Law Enforcement and Environmental Services.	\$ 14,589.01
Recreation	
Cabin Maintenance	
Replace lighted ceiling fans.	\$ 2,500.00

The Board was presented a copy of the proposed reserve contingency fund reallocations for their review.

Director Parker moved to approve the proposed reserve contingency fund expenditures and reallocations as presented. Director Steffek seconded the motion. Motion passed.

Approval of Expenditure for Heavy Equipment Lease

LNRA is currently leasing two (2) John Deere 6120M cab tractors from Shoppa's Farm Supply. The three (3) year lease agreement expires in October. Management proposes to replace these tractors with two (2) John Deere 612M and one (1) 600R loader with a three (3) year lease term from Shoppa's. Total monthly lease payment for the two tractors and loader is \$2,610.12.

Director Kubecka moved to approve the expenditure for heavy equipment lease as presented. Director Taylor seconded the motion. Motion passed.

Capital Expenditure for Aggregate

Brzowski informed the Board that the roadways and parking lots located near the newly constructed Community Education Center need repair. LNRA will purchase precast limestone for the project. Estimated cost is \$9,600. Contractors will provide asphalt, equipment and labor to seal coat the roadways and parking lots. Estimated cost is \$10,000. Funds are available in the capital budget. Management requests for the Board to approve up to \$20,000 from the capital budget for the project.

Director Steffek moved to approve the capital expenditure for aggregate as presented. Director Parker seconded the motion. Motion passed.

LNRA 2021 Scholarship Application

Brzowski briefed the Board on the 2020 LNRA Scholarship Application. There was some discussion from the Scholarship Committee and Board on revising the 2021 application to better serve the high school applicants and the college student applicants.

It was the consensus of the Scholarship Committee to schedule a committee meeting to discuss revisions and to present recommended revisions to the Board in November.

West Delivery System Pump #5

Brzowski informed the Board that West Delivery System pump #5 needs repair, like the renovation of pump #4. Management proposes to use the same contract services to repair the pumping unit, electric motor rewind, along with the unit's removal, disassembly, reassembly, and installation. The total cost is not expected to exceed \$150,000. Funding is available in the West Delivery System capital budget.

Director Kubecka moved to approve the capital expenditure for refurbishment of West Delivery System pump #5 as presented. Director Kucera seconded the motion. Motion passed.

Freese and Nichols Task Authorization #36

Brzowski briefed the Board on the Freese and Nichols Task Authorization #36 for 2020-2021 General Professional Dam Safety Services in the amount of \$100,000.00. This Task Authorization shall be in effect through September 30, 2021.

The Board was presented a copy of the Task Authorization #36 and associated Scope of Work, including deliverables and project schedule for their review.

Director Taylor moved to approve FNI Task Authorization #36 for General Professional Dam Safety Services (2020-2021) as presented. Director Kubecka seconded the motion. Motion passed.

Professional Services List

Brzowski briefed the Board on the proposed revised Professional Services List. Frank Surveying Co., Inc. dba FSC, Inc. was added to the list. The Board was presented information and qualifications for FSC, Inc. for their review. Alpine Site Services, Inc. was previously approved and was inadvertently taken off the list, so it was also added.

Director Aimone moved to approve the revised Professional Services List as presented. Director Steffek seconded the motion. Motion passed.

Dam Safety Initiative
Lake Texana Yield Enhancement Project

Vice President Adelman declared the Board to convene in Executive Session, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 418.181 (Critical Infrastructure) under Texas Government Code at 8:36 a.m.

Executive Session ended at 9:26 a.m. and Vice President Adelman declared the full Board to be in Open Session.

The Board meeting adjourned at 9:26 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer