

## **Lavaca-Navidad River Authority**

### **Minutes of September 18, 2019 Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, September 18, 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, Johs, Martin, Steffek, and Taylor, and LNRA Staff: Brzozowski, Anders, Gregory, Hartl, Janak, Pearson, Crenshaw, and Sklar. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, Mike Rivet of Formosa Plastics Corporation, Doug Jobes, Texas Native Seeds Project, 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:

- Stop Log Project Update
- Grant Projects Update
  - Community Education Center
  - Boating Access
- Texas Native Seeds Project Update – Presentation by Doug Jobs
- Texas Desalination Update
- Quarterly Meeting with City of Corpus Christi
- Agreement with Jackson County – Camp Mauritz

### **Consent Agenda**

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

1. Consider approval of Board meeting minutes of August 21, 2019 and act as necessary.
2. Consider acceptance of August 2019 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendments and act as necessary.

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

## **Regular Agenda**

### **Proposed Revisions to LNRA EIM**

Brzowski briefed the Board on the proposed revisions to the LNRA Employee Information Manual, H. Electronic Communications Systems. To maintain the highest level of security and productivity, revisions were proposed regarding the Cell Phone Policy, Right to Monitor and Audit, Prohibited Uses/Actions, Authorized Uses/Actions and Social Networking. The Board was presented a copy of the proposed revisions for their review.

Director Johs moved to approve the proposed revisions to the LNRA Employee Information Manual, H. Electronic Communications Systems as presented. Director Parker seconded the motion. Motion passed.

### **Fiscal Year 2020 Operating Budgets**

In accordance with Water Supply Contracts, Budgets, LNRA shall submit annual budgets to the water customers thirty (30) days prior to September 30. The water customers shall consent to such budget by fifteen (15) days prior to such date or institute negotiations with respect to the budgets.

LNRA did not receive communication from the water customers, therefore no action is necessary and the submitted Fiscal Year 2020 Budgets shall become effective October 1, 2019.

### **Change Order #1 Gourley Contracting**

Brzowski informed the Board of the necessity to relocate the LNRA Community Education Center after the building was surveyed in. The move will result in additional flatwork to extend the front walk, adding an additional "landing" area up front, additional electrical service, and water and waste utilities.

Hanson Professional Services, Inc. cost for services in response to relocating the building is \$1,560.00. The total construction cost for the General Contractor, Gourley Contracting, to relocate the building, in addition to the peripherals affected by the changes, is \$13,393.29.

Director Parker moved to approve the Change Order No. to the Contract between LNRA and Gourley Contracting for construction of the Community Education Center as presented. Director Taylor seconded the motion. Motion passed.

### **Golden Crescent Regional Planning Commission**

Under the Golden Crescent Regional Planning Commission (GCRPC) By-laws, LNRA designates a representative to the General Assembly and through a joint caucus (GBRA, SARA, LNRA), a voting representative to the Board of Directors.

Director Taylor moved to appoint Sandy Johs as representative and Patrick Brzowski as alternate to the General Assembly of the Golden Crescent Regional Planning Commission. Director Martin seconded the motion. Motion passed.

**CDPP Grants**

The Community Development Partnership Program (CDPP) grant applications were due on July 26, 2019. Available LNRA grant funds are \$100,000.00. Three (3) grant applications were received.

The CDPP Review Committee met on September 12, 2019 to discuss the application reviews and rankings. The Committee acted recommending for the LNRA Board to approve the following grant awards:

<i>Organization</i>	<i>Project Title</i>	<i>Grant Request</i>	<i>Recommended</i>
Memory Gardens of Edna	Fence and Tree Trimming	\$ 4,957.00	* LNRA Project
JC Special Services Coop	Projection System	\$ 4,999.00	\$ 4,999.00
Industrial ISD	Cobra Field Improvement	\$ 25,000.00	\$ 25,000.00

\*Memory Gardens of Edna project will be an LNRA project.

The Board was presented a letter from the City of Ganado requesting a twelve (12) month extension to the 2017 grant awarded to them.

Director Taylor moved to approve the grant requests as recommended by the CDPP Review Committee and the twelve (12) month extension of the 2017 CDPP grant to the City of Ganado. Director Martin seconded the motion. Motion passed.

**LNRA Board of Director Meeting Dates**

The proposed LNRA Board of Director Meeting Dates are as follows:

LNRA Board of Director Meeting Dates	
Wednesday	October 16, 2019
Wednesday	November 20, 2019
Wednesday	December 18, 2019
Wednesday	January 15, 2020
Wednesday	February 19, 2020
Wednesday	March 18, 2020
Wednesday	April 15, 2020
Wednesday	May 20, 2020
Wednesday	June 17, 2020
Wednesday	July 15, 2020

Tuesday	August 11, 2020
Wednesday	August 19, 2020
Wednesday	September 16, 2020

Director Parker moved to approve the BOD meeting dates as presented with a correction of the February meeting date to February 19, 2020. Director Johs seconded the motion. Motion passed.

**Briefing on Lake Texana Yield Enhancement Project**

Brzowski briefed the Board on the current status of the work items associated with the Lake Texana Yield Enhancement Project (LTYEP).

The Board meeting adjourned at 8:46 a.m.

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Ronald Kubecka  
President

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Terri Parker  
Secretary-Treasurer