

## **Lavaca-Navidad River Authority**

### **Minutes of April 17, 2013 Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, April 17, 2013 at 7:30 a.m. in the Navidad Room of the Harry Hafernick Recreation Center located approximately seven (7) miles southeast of Edna, Jackson County, Texas, off Highway 111 in Brackenridge Plantation Park and Campground. Board members present were President Kubecka, Directors Adelman, Jarratt, Martin, Mauritz, and Muegge, and LNRA Staff: Brzowski, Reckaway, Anders, Gregory, Martin, Pearson and Chandler. Also present were Bill Dugat of Bickerstaff Heath Delgado Acosta LLP and Lisa Shapiro of Jackson County Herald Tribune.

President Kubecka called the meeting to order.

### **Public Comments**

There were no public comments.

### **General Manager's Report**

Brzowski reported on the following:

- General Manager's Report as of March 31, 2013
- Community Development Partnership Program Review Committee Update
- Update on administration building renovation project
- Ethics Commission Financial Statement Filing – April 30, 2013
- LNRA Board June meeting (6/19/13)

### **Consent Agenda**

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

1. Approval of Board meeting minutes of March 20, 2013.
2. Acceptance of March 2013 financial statements.
3. Approval of invoices for payment.
4. Approval of investment report as of March 31, 2013.

Gregory briefed the Board on the activity of investments as reported on the Quarterly Investment Report as of March 31, 2013. Tex Pool investments earned an average rate of .10% for the quarter. The Board was presented a copy of the quarterly report.

Director Martin moved to approve the Consent Agenda as presented. Director Muegge seconded the motion. Motion passed.

### **Expenditure of Funds from the Reserve Contingency Fund**

Brzowski briefed the Board on the needed roadway improvements at the Main Event Center and the West and East pumping stations. Total estimated cost for the improvements is \$40,000. Funds are available in the Reserve Contingency Fund.

Director Muegge moved to approve the expenditure of funds from the Reserve Contingency Fund for roadway improvements as presented. Director Adelman seconded the motion. Motion passed.

### **LNRA Board Policy 206 – Drug and Alcohol Use and Testing for CDLs**

Brzowski briefed the Board on the proposed revisions to LNRA Board Policy 206 – Drug and Alcohol Use and Testing for Commercial Drivers License Holders. The revisions include updates for regulations governing commercial drivers' license holders and third party administrators. The Board was presented a copy of the policy with the proposed revisions.

Martin moved to approve the proposed revisions to LNRA Board Policy 206 – Drug and Alcohol Use and Testing for Commercial Drivers License Holders as presented. Director Jarratt seconded the motion. Motion passed.

### **BRC Recreation Opportunities**

Brzowski requested from the Board recommendations, comments, or suggestions on Brackenridge Recreation Complex activities. The Board discussed the current use of the BRC and opportunities available for enhancement.

Director Muegge recommended that LNRA staff prepare a presentation to the Board educating them on the specifics of the current events/activities at the BRC and LNRA staff's role in securing and hosting these events/activities. A workshop will be scheduled to discuss current and future recreation opportunities.

### **Meeting with City of Corpus Christi**

President Kubecka declared the Board to convene in Executive Session, 551.071 (Consultations with Attorney) at 8:22 a.m.

Executive Session ended at 9:23 a.m. and President Kubecka declared the full Board to be in Open Session at 9:24 a.m.

The Board meeting adjourned at 9:24 a.m.

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Ronald Kubecka  
President

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Terri Parker  
Secretary/Treasurer