

Lavaca-Navidad River Authority

Minutes of December 20, 2017

Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, December 20, 2017 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, Muegge, Steffek, and Taylor, and LNRA Staff: Brzozowski, Anders, Gregory, Janak, Martin, Pearson, Fleeman, and Crenshaw. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, Bech Bruun, former Chairman of the Texas Water Development Board, Mike Reedy of Freese and Nichols, and Michael Brooks 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:

Operation Meetings with City of Corpus Management
Boat Ramp and Education Center Grants Update
Janik Alligators Annual Report
Public Fund Investment Act (PFIA) Investment Officer Training
WDS Variable Frequency Drive (VFD) Project
Pre-Audit in preparation of Sunset Review
Youth Hunt – January 12-14, 2018

Consent Agenda

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

1. Approval of November 15, 2017 Board meeting minutes.
2. Acceptance of November 2017 financial statements.
3. Approval of invoices for payment.

Director Adelman moved to approve the Consent Agenda items 1-3 as presented. Director Parker seconded the motion. Motion passed.

Regular Agenda

2017 Fund Balance Allocations and Capital Improvement Plan

Brzozowski briefed the Board on the proposed 2017 fund balance allocations and changes to the Capital Improvement Fund. The Board was presented a copy of the proposed Fiscal Year 2017 Fund Balance Allocations and Capital Improvement Fund Accrual Plan for their review.

Director Johs moved to approve the proposed 2017 Fund Balance Allocations and Capital Improvement Plan as presented. Director Taylor seconded the motion. Motion passed.

Proposed Reserve Contingency Fund Expenditures

Brzowski briefed the Board on the proposed Reserve Contingency Fund expenditures for planned projects and purchases as recommended by Management. The Board was presented a copy of the recommended General Fund and Recreation Fund expenditures.

Director Taylor moved to approve the proposed Reserve Contingency Fund expenditures for the planned projects and purchases as presented. Director Muegge seconded the motion. Motion passed.

Fleet Vehicle Purchase

Brzowski informed the Board that bids were solicited for a new fleet vehicle for LNRA’s Law Enforcement Division. A bid from Buy Board Cooperative Purchasing was received for \$27,703.35 for a 2018 Ford F-150, extended cab. Additional equipment including headache rack and toolbox is an additional \$2,063.37. Funds are available in the Capital Improvement Fund.

Director Parker moved to approve the bid from Buy Board Cooperative Purchasing for the vehicle and additional equipment as presented utilizing funds from the Capital Improvement Fund. Director Steffek seconded the motion. Motion passed.

LNRA Professional Services List

Brzowski recommended to the Board to add CivilCorp Engineers – Surveyors and MRB Gray Engineers, LLC to LNRA’s Professional Services List.

Director Martin moved to approve LNRA’s Professional Services List with additions as presented. Director Muegge seconded the motion. Motion passed.

Airboat Aquatic Vegetation Bid

Brzowski informed the Board that bids were solicited for Airboat Aquatic Vegetation. Bids were received as follows:

Vendors	Mobilization	Labor/Equipment	Fuel or Lodging Surcharge	Total Price
*Larson Aquatic Spraying P.O. Box 98 Seadrift, Texas 77983	\$175.00/day (x3) \$525.00	\$135.00/hr. (x 150 hrs.) \$20,250.00	\$100.000 (x3) \$300.00	\$21,075.00

Sprayco 1327 Judiway St. Houston, Texas 77018	\$200.00/day (x 3) \$600.00	\$150.00/hr. (x 150 hrs.) \$22,500.00	\$195.00 (x 3) \$585.00	\$23,685.00
Clearwater Consulting 402 Corporate Wood Dr. Magnolia, Texas 77354	\$650.00/day (x3) \$1,950.00	\$150.00/hr. (x 150 hrs.) \$22,500.00	\$225.00 (x3) \$675	\$25,125.00
Lochow Ranch Pond & Lake Management 1619 Gooseneck Dr. Bryan, Texas 77808	\$1,200/day (x3) \$3,600	\$150.00/hr. (x 150 hrs.) \$22,500.00	\$560.00 (x3) \$1,680	\$27,780.00
2Chainz Brush Clearing LLC. P.O. Box 126 Lolita, Texas 77971	\$150.00/day (x3) \$450.00	\$145.00/hr. (x 150 hrs.) \$21,750.00	\$750.00 (x3) \$2,250	\$24,450.00

The General Manager recommends accepting the bid from Larson Aquatic Spraying for LNRA Airboat Aquatic Vegetation.

Director Johs moved to approve accepting the bid from Larson Aquatic Spraying as recommended by the General Manager for LNRA Airboat Aquatic Vegetation. Director Taylor seconded the motion. Motion passed.

Amendment No. 4 to the Formosa Water Supply Contract

Brzowski informed the Board that Amendment No. 4 to the Formosa Water Supply Contract had been forwarded to Formosa for approval and signature. Upon receipt of the executed document from Formosa, LNRA will approve and execute to finalize Amendment No. 4.

Lake Texana Yield Enhancement Project

Mike Reedy briefed the Board on the status of the Yield Enhancement Project. He indicated that a written report would be available at the February Board meeting for Board review.

No action was taken by the Board.

The Board meeting adjourned at 8:32a.m.

 Ronald Kubecka
 President

 Terri Parker
 Secretary-Treasurer