

## **Lavaca-Navidad River Authority**

### **Minutes of January 9, 2018 Board Workshop**

A workshop of the Lavaca-Navidad River Authority Board of Directors was held on Tuesday, January 9, 2018 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, and Steffek and LNRA Staff: Brzozowski, Anders, Gregory, Janak, Fleeman, and Crenshaw. Also present was Joel Perez and Carla Contreras of RSM US LLP.

President Kubecka called the workshop to order.

#### **Public Comments**

There were no public comments.

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

Brzozowski reported on the following:

- Amendment No. 4 to the Formosa Water Supply Contract
- Annual Rainfall Report
- Corpus Christi Operations and Management Meetings

#### **Fiscal Year 2017 Financial Audit**

Joel Perez and Carla Contreras briefed the Board on the draft Lavaca-Navidad River Authority Annual Financial Report for the year ended September 30, 2017 as performed by RSM US LLP. Highlights of the audit were presented to the Board via Power Point presentation by Perez and Contreras. The Board was also presented a draft printed copy of the Annual Financial Report for their review.

The Board will consider acceptance of the Annual Financial Report for the year ended September 30, 2017 as presented at the January 17, 2018 Board meeting.

The Board meeting adjourned at 8:02 a.m.

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Ronald Kubecka  
President

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Terri Parker  
Secretary-Treasurer