

Lavaca-Navidad River Authority

Minutes of March 20, 2019

Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, March 20, 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: Brzowski, Anders, Gregory, Janak, Martin, Pearson, Hartl, Sklar, and Crenshaw. Also, present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, James Davis, LNRA Chief Information Officer of RSM US LLP, Jack Wu of Formosa Plastics Corporation, Mike Reedy of Freese and Nichols, Eric Rivera of Hanson Professional Services, 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

Brzowski reported on the following:

- Simons Boat Ramp Grant Project
- Texana Park Improvement Project
- ROW Project
- Spillway Stop Log Project
- Texana Church Window Project
- Church Security and Intrusion Meeting 3/23/19
- Lavaca Bay Foundation Presentation 3/21/19
- Bank Depository Bids 4/1/19
- Personal financial statements due 4/30/19 – Texas Ethics Commission

Consent Agenda

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

1. Approval of Board meeting minutes of February 20, 2019.
2. Acceptance of February 2019 financial statements
3. Approval of invoices for payment

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

Regular Agenda

Community Development Partnership Program

Brzowski briefed the Board on the LNRA Community Development Partnership Program Grant Application. The Board discussed possible grant requests for the 2019 grant period. The 2019 grant application will be available after the CDPD Review Committee on April 25th, applications due on July 26th and grants awarded in September.

LNRA Community Education Center

Brzowski briefed the Board on the Hanson Professional Services architect's estimated construction costs for the proposed LNRA Community Education Center. The Board was presented a copy of the estimated construction costs of \$1,798,487.52.

Eric Rivera of Hanson Professional Services informed the Board of updated estimated construction costs, resulting in an estimation of \$1,600,000.

The Board was also presented a copy of LNRA funding sources to support the original estimated construction costs of \$1,798,487.52.

Director Taylor moved to approve the funding sources as presented not to exceed the \$1,798,487.52 estimated construction costs for the LNRA Community Education Center. Director Parker seconded the motion. Motion passed.

LNRA Board Policy 107

Brzowski briefed the Board on the proposed revisions to LNRA Board Policy 107 – Law Enforcement and Commissioned Security Unit. Section 107.20 PRE-EMPLOYMENT SCREENINGS was added to the policy to outline the pre-screening process of Security and Law Enforcement applicants who are offered and have accepted an employment offer. Comprehensive background investigation to include criminal history and motor vehicle records, drug screen, and psychological evaluation are the required screenings.

Director Steffek moved to approve the revised LNRA Board Policy 107- Law Enforcement and Commissioned Security Unit as presented. Director Johns seconded the motion. Motion passed.

LNRA Board Policy 204

Brzowski briefed the Board on the proposed revisions to LNRA Board Policy 204 – Vehicle and Motorized Equipment Operator Standards and Procedures. Proposed revisions to 204.203 STANDARDS are as follows:

- *As part of the pre-employment screening process, a motor vehicle record (MVR) check will be conducted on applicants who are offered and have accepted an employment offer. The applicant's MVR record shall not show a driving record*

of an accumulation of 10 points or more, based on LNRA's point system as defined in this policy.

- *Have reached the age of eighteen (18) years or older to operate a LNRA vehicle, unless prior approval by the General Manager is given*
- *Have reached the age of sixteen (16) years or older to operate motorized equipment.*

Director Martin moved to approve the proposed revised LNRA Board Policy 204 – Vehicle and Motorized Equipment Operator Standards and Procedures as presented. Director Adelman seconded the motion. Motion passed.

LNRA Safety of Dams Program

Brzowski briefed the Board on the proposed services to be provided by US Army Corps of Engineers (USACE) Engineering Research and Development Center (ERDC) related to LNRA's Safety of Dams Program. Safety of Dams recommendations from LNRA's Comprehensive Review by Freese & Nichols indicated the need to repair damage to the soil cement slope protection in the spillway inlet channel and along the embankment section of the dam (maximum section). To better determine, measure, and quantify the amount of damage, USACE ERDC will utilize LIDAR and Side-Scanning SONAR resulting in an accurate depiction of the issues. The estimated quote for these services from USACE is \$36,047.32. Funding is available in the Professional Services category of the General Fund.

Director Adelman moved to approve to engage US Army Corps of Engineers (USACE) Engineering Research and Development Center (ERDC) to provide services related to LNRA's Safety of Dams program as presented. Director Steffek seconded the motion. Motion passed.

Lake Texana Yield Enhancement Project

Brzowski informed the Board that he had completed his first conversations with potential affected landowners. Access agreements will be drafted for the landowners. Brzowski recommended onsite visits to other existing structures.

President Kubecka declared the Board to convene in Executive Session, 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property) under Texas Government Code at 8:50 a.m.

Executive Session ended at 9:06 a.m. and President Kubecka declared the full Board to be in Open Session.

The Board meeting adjourned at 9:06 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer