

Lavaca-Navidad River Authority

Minutes of March 21, 2018 Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, March 21, 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, Muegge, Steffek, Sachtleben 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, Mike Rivet of Formosa Plastics Corporation, 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:

- Update on Simons Boat Ramp Improvements Grant
- TWCA Conference
- Update on Texas Water Research Institute meeting
- Update on Hay Lessee meeting
- Update on Community Education Center project
- Discuss changes to LNRAs Quail Program
- Update on landowner meeting (wildlife management)
- Youth Duck Hunt December 7, 8, 9
- Concessionaire Agreement – Mustang Creek Barbeque
- Spillway Project Complete

Consent Agenda

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

1. Approval of February 21, 2018 Board meeting minutes.
2. Acceptance of February 2018 financial statements.
3. Approve invoice summary.
4. Approve budget amendment.

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

Regular Agenda

Expansion of MEC Ground Storage Tank

Brzowski informed the Board that plans are to expand the Main Event Center ground storage tank. The tank is a 10,000-gallon tank originally constructed by Superior Tank Company. It is recommended to increase the capacity to 20,000-gallon and cost is not to exceed \$16,030.00. Superior Tank will perform the work and funds are available in the Reserve Contingency Fund, Miscellaneous BRC Improvements.

Director Martin moved to approve the proposed reserve contingency fund expenditure for the expansion of the MEC ground storage tank as recommended by LNRA Management. Director Taylor seconded the motion. Motion passed.

Proposed Reserve Contingency Fund Allocations

Brzowski briefed the Board on the proposed Reserve Contingency Fund reallocations. The Board was presented a copy of the proposed reallocations for their review.

Director Johs moved to approve the proposed Reserve Contingency Fund reallocations as presented. Director Taylor seconded the motion. Motion passed.

Request for Proposals for Assessment and Development of Information Technology Processes

Requests for Proposals for Assessment and Development of Information Technology Processes were solicited in March. One proposal was received as follows:

Bidder	Summary	Costs
RSM US LLP	Phase I: Rapid Assessment	\$19,000 - \$20,000
	Phase II: Procedure Development	TBD

The General Manager recommends accepting the proposal from RSM US LLP.

Director Parker moved to approve the proposal from RSM US LLP as recommended by the General Manager. Director Muegge seconded the motion. Motion passed.

Simons Boat Ramp Public Water Supply Well Bids

LNRA solicited bids for the Simons Boat Ramp Public Water Supply Well in March. The bids included the construction and completion of a 5” Public Water System (PWS) well. LNRA will complete all other associated work to include the well house, fencing, chemical injection, and electrical. Bids received are as follows:

Vendors	Total Price
AC Water Well Service LLC 428 Brady Road Inez, Texas 77968 361-550-3950	\$24,500.00
Weisinger Incorporated P.O. Box 2848 Conroe, Texas 77305 936-756-7721	\$49,991.00
Chandler Drilling, Inc. 966 FM 318 East Yoakum, Texas 77995 361-293-3168	\$16,538.58
Friedel Drilling Company 555 City of Hochheim Rd. Yoakum, Texas 77995 361-293-5545	\$23,635.35
Crowell Drilling Co., Inc. P.O. Box 205 Louise, Texas 77455 979-648-2251	\$39,930.00

The General Manager recommends accepting the low bid from Chandler Drilling, Inc. for \$16,538.58.

Director Taylor moved to approve the bid from Chandler Drilling, Inc. for \$16,538.58 as recommended by the General Manager. Director Martin seconded the motion. Motion passed.

Reserve Contingency Fund Expenditures for the Simons Boat Ramp Project

Brzowski informed the Board that to construct and support the development of the various improvements included in the Simons Boat Ramp Expansion Grant, LNRA will construct the following using a combination resources.

<u>No.</u>	<u>Work Item:</u>	<u>Constructed/Completed by:</u>
1.	Ramp expansion	Contractor
2.	Demolition and replacement of dock and pier	Contractor
3.	Construct bulkhead	Contractor
4.	Construct PWS Well	Contractor LNRA will construct well house,

		supply electrical service, chemical injection system, piping, etc.
5.	Construct covered fish cleaning station	LNRA
6.	Construct covered pavilion and restroom	Contractor LNRA will finish restrooms, rough in and finish plumbing and electrical and lighting
7.	Construct covered picnic areas	Contractor – place concrete slabs LNRA to place tables on concrete slabs
8.	Construct lighting	LNRA will install

- Materials & concrete for five (5) picnic tables for \$8765.00. Funds are available in the Reserve Contingency Fund, Infrastructure Replacement. The Reserve Contingency Fund will be reimbursed by the Environmental Recreation Fund.
- Materials were solicited for the Water Well Building and security fence. Estimated costs are \$9285.50. Funds are available in the Reserve Contingency Fund, Infrastructure Replacement. The Reserve Contingency Fund will be reimbursed by the Environmental Recreation Fund.
- Proposed costs for project electrical supplies for all individual projects has been estimated at \$35,000.00. Funds are available in the Reserve Contingency Fund, Infrastructure Replacement. The Reserve Contingency Fund will be reimbursed by the Environmental Recreation Fund.

The General Manager recommends authorizing \$55,000 in expenditures from Reserve Contingency Fund.

Director Adelman moved to approve Reserve Contingency Fund expenditures not to exceed \$55,000 for the Simons Boat Ramp Improvements Grant Project as presented. Director Taylor seconded the motion. Motion passed.

Aggregate Material Bids

Brzozowski informed the Board that bids were solicited for aggregate material to be used to expand parking at the Hafernick Recreation Center in Brackenridge Park.

Bids received are as follows:

Quality Hot Mix	\$ 25.50	\$ 25,500.00
Sweet Home Sand & Gravel	\$ 30.00	\$ 30,000.00
Clyde Kazmir Construction	\$ 26.60	\$ 26,600.00

Funds are available in the General Fund/Aggregate category. Management recommends accepting the low bid from Quality Hot Mix.

Director Parker moved to approve the bid from Quality Hot Mix for \$25,500.00 as recommended by LNRA Management. Director Taylor seconded the motion. Motion passed.

Lake Texana Yield Enhancement Project

Brzozowski discussed with the Board a draft Scope of Work for the LTYEP Proposed Lavaca River Reach Assessment and Evaluation. The Board was presented a copy for their review. Mike Reedy from Freese and Nichols will be present at the April Board meeting to discuss further the path forward for the project.

The Board meeting adjourned at 8:47 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer