

Lavaca-Navidad River Authority

Minutes of January 15, 2025 Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, January 15, 2025 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 and was also available through video teleconference. Board members present were President Adelman, Vice President Johs, Secretary-Treasurer Storz, and Directors Aimone, Churan, Kucera, Mitchell, Steffek, and Taylor. Also present was LNRA Staff: Brzozowski, Gregory, Anders, Hartl, Martin, Terry, Sklar, and Crenshaw. Also present was Emily Rogers of Bickerstaff Heath Delgado Acosta LLP. Cody Cockroft and Joshua Watson of Freese and Nichols and Stephen Phillips of Formosa Plastics Corporation joined the meeting via video teleconference.

President Adelman called the meeting to order.

Public Comments

There were no public comments.

General Manager's Report

- General Manager's Quarterly Report as of December 31, 2024
- Cultural Resource Management Plan
- Archery Venue _ Special Use Permit
- Youth Hunt January 24-26, 2025
- LNRA Safety Award Lunch – February 5th – 12:00 p.m.
- Drought Restrictions – City of Corpus Christi
- Calhoun County Water Supply Contract expires in 2025
- City of Point Comfort Water Supply Contract expires 2026
- Board of Directors and Managers Photographs – February 19th
- Dinner Honoring Terri Parker – February 20th

Consent Agenda

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

1. Consider approval of Board meeting minutes of December 18, 2024 and act as necessary.
2. Consider acceptance of December 2024 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of Quarterly Investment Report as of December 31, 2024 and act as necessary.

Gregory briefed the Board on the activity of investments as reported in the Quarterly Investment Report as of December 31, 2024. Texpool earned an average rate of 4.71% while Prosperity Bank earned .55% for the quarter. The Board was presented with a copy of the quarterly report for their review.

Director Taylor moved to approve the Consent Agenda items 1-4 as presented. Director Mitchell seconded the motion. Motion carried.

Regular Agenda

Proposed Fiscal Year 2024 Fund Balance Allocations

Brzowski briefed the Board on the 2024 proposed fund balance allocations. The Board was presented with a copy of the 2024 proposed fund balance allocations for their review.

Director Storz moved to approve the 2024 proposed fund balance allocations as presented. Director Steffek seconded the motion. Motion carried.

Proposed Reserve Contingency Fund Expenditures

Brzowski informed the Board of the proposed Reserve Contingency Fund expenditures as follows:

Recreation

Community Education Center	
Purchase and installation of replacement access door to the animal lab.	\$ 3,000.00
Main Event Center	
Replacement of steer panel alley frames, panels, and steer turn panels.	\$ 4,200.00

In accordance with LNRA BOARD POLICY - 304-PROCUREMENT, bids are solicited for proposed expenditures as applicable.

Director Aimone moved to approve the proposed Reserve Contingency Fund expenditures as presented. Director Kucera seconded the motion. Motion carried.

Freese and Nichols Amendment #3

Brzowski informed the Board that Freese and Nichols (FNI) expended additional effort of special services on the EDS Waterline Relocation Project due to the extended duration of construction by the construction contractor for the period of October 2024 – January 2025.

The current FNI Task Authorization Amount is \$1,846,370.00. The amount of Amendment #3 for the FNI additional effort is \$65,000.00 for a total of \$1,911,370.00.

The Board was presented with a copy of the FNI Task Authorization Amendment #3 for the EDS Waterline Relocation Project.

Director Johs moved to approve FNI Task Authorization Amendment #3 for the EDS Waterline Relocation project as presented. Director Storz seconded the motion. Motion carried.

LNRA Board Resolution 2025-001

Brzowski briefed the Board on the proposed LNRA Board Resolution 2025-001, Accepting of Lavaca County Hazard Mitigation Plan. A copy of the proposed Mitigation Actions proposed for LNRA and the related LNRA Resolution were presented to the Board for their review.

Director Aimone moved to approve LNRA Board Resolution 2025-001, Accepting of Lavaca County Hazard Mitigation Plan as presented. Director Mitchell seconded the motion. Motion carried.

Briefing on Dam Safety Remediation Project

Watson and Brzowski reported to the Board as follows:

- Engineers are working towards 75% plans.
- LNRA, FNI, and TxDOT will meet in January to determine a more exact plan for repair of the roadway, post construction.
- There has been some discussion on the merits of pre-selecting the cut-off wall contractor, and/or to manage the construction project without a General Contractor. This is an ongoing conversation.
- There has also been discussion on the best method to treat the physical location of the boil in the East drain once the cut-off wall is in place.
- We are working towards a March/April bid award.

Briefing on East Delivery System Pipeline Relocation Project

The Board was presented with a copy of the Freese and Nichols Status Report.

Brzowski indicated that the project is near completion with administrative tasks to be performed.

Briefing on Lake Texana Yield Enhancement Project

The Board was presented with a copy of Freese and Nichols Status Report.

The Board meeting adjourned at 8:39 a.m.

Jerry L. Adelman
President

Jennifer Storz
Secretary-Treasurer