

## **Lavaca-Navidad River Authority**

### **Minutes of August 15, 2018 Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, August 15, 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, Bubela, Johs, Martin, Sachtleben, Steffek, and Taylor, and LNRA Staff: Brzozowski, Gregory, Anders, Martin, Pearson, Crenshaw, and Fleeman. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, Mike Rivet of Formosa Plastics, 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**

Brzozowski reported on the following:

- Communication with Texas Department of Transportation
- Disposal of fleet vehicle
- Update on Information Technology Process

### **Consent Agenda**

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

1. Approval of July 18, 2018 Board meeting minutes.
2. Acceptance of July 2018 financial statements.
3. Approve invoice summary.

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

### **Regular Agenda**

#### **LNRA Employee Retirement Benefits**

LNRA's retirement plan is with the Texas County & District Retirement System (TCDRS). The Board was presented a copy of the funding projections for 2018-2019 and program benefit information.

Brzozowski briefed the Board on the Lavaca-Navidad River Authority's employer contribution rate to TCERS. TCERS requires that participating employers review and confirm their benefit plans on an annual basis.

The calculated employer contribution rate for 2019 is 8.07%. LNRA Management recommends continuing contributing at the optional higher elected rate of 15% for 2019.

Director Adelman moved to approve the Lavaca-Navidad River Authority's employer contribution rate to Texas County District Retirement System of 15%. Director Martin seconded the motion. Motion passed.

### **Proposed Fiscal Year 2019 Budgets**

The Board met on August 7, 2018 and were briefed and presented copies of the proposed Fiscal Year 2019 budgets (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System, Mary Rhodes Phase II, and East Delivery System) and Long-Term Capital Expenditures Accrual Plan.

Brzowski briefed the Board on the proposed Fiscal Year 2019 budgets and Long-Term Capital Expenditures Accrual Plan.

Director Taylor moved to approve the proposed Fiscal Year 2019 budgets as presented. Director Parker seconded the motion. Motion passed.

### **Proposed Reserve Contingency Expenditures**

Brzowski briefed the Board on the proposed reserve contingency fund expenditures for Technical Services Division projects/purchases as follows:

- 1) Replace the current security camera system at the Hafernick Recreation Center. The existing system is 10+ years and outdated.  
Add a security camera system at the Main Event Center. Estimated cost is \$5,000.
- 2) Installation of single mode fiber optic cable from the Hafernick Recreation Center towards the campground gates #1 & 2. This fiber optic cable will replace the radio connections that are currently being utilized for network connection to the automatic gates. LNRA staff will perform installation. Estimated cost is \$10,000.

Funds are available in the Reserve Contingency Fund, Miscellaneous BRC Improvement.

Director Martin moved to approve the proposed reserve contingency fund expenditures as presented. Director Steffek seconded the motion. Motion passed.

### **Proposed Capital Expenditure**

Brzowski briefed the Board on the proposed capital expenditure to upgrade the remote transmitters from LNRA's Early Warning System. This proposed procurement will be utilized to complete the upgrade. Estimated cost is \$35,000. Funds are available in LNRA Capital.

Director Johs moved to approve the proposed capital expenditure for upgrading the remote transmitters as presented. Director Parker seconded the motion. Motion passed.

**Proposed Reserve Contingency Expenditure**

Brzowski briefed the Board on the proposed reserve contingency expenditure for a 50' towable man lift to be utilized by several LNRA divisions to perform maintenance. The recommended bid was received from MW Rentals and Services, Inc. for 53,580.97. Funds are available in the Reserve Contingency Fund, Vehicle and Equipment Replacement.

Director Martin moved to approve the proposed reserve contingency expenditure for a towable man lift as presented. Director Taylor seconded the motion. Motion passed.

**Lake Texana Yield Enhancement Project**

President Kubecka declared the Board to convene in Executive Session, 551.071 (Consultation with Attorney) at 8:00 a.m.

Executive Session ended at 8:42 a.m. and President Kubecka declared the full Board to be in Open Session.

The Board meeting adjourned at 8:43 a.m.

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Ronald Kubecka  
President

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Terri Parker  
Secretary-Treasurer