Lavaca-Navidad River Authority

Minutes of August 11, 2020
Board Workshop

A workshop of the Lavaca-Navidad River Authority Board of Directors was held on Tuesday, August 11, 2020 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 also was available through video teleconference. Board members present were Vice President Adelman and Directors Aimone, Johs, Kucera, Steffek, and Taylor. Also present was LNRA Staff: Brzozowski, Anders, Gregory, Hartl, Martin, Pearson, Terry, Sklar, and Crenshaw. Bill Dugat of Bickerstaff Heath Delgado Acosta LLP was also present via video conference.

Vice President Adelman called the workshop to order.

Public Comments

There were no public comments.

General Manager's Report

- Max Midstream Pipeline

Fiscal Year 2021 Proposed Budgets

Brzozowski briefed the Board on the following:

- Fiscal Year 2021 proposed budgets (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System/Mary Rhodes Phase II, and East Delivery System).
- Description of Budget Categories and Expense Items
- Capital Improvement Funds

The Board was presented copies of the information for their review. The Board will consider approval of the Fiscal Year 2021 budgets at the next scheduled Board meeting on August 19, 2020.

Briefing on LNRA Special Use Permit Process

Brzozowski briefed the Board on the LNRA Special Use Permit process, and LNRA property use and /or access. The Board was presented a copy of a list of Special Use Permits in effect and copies of Special Use Permits and a copy of LNRA Board Policy 502 – Land Resources for their review.

The Board will consider revisions to the LNRA Board Policy 502 – Land Resources based on the Board's discussion at the next scheduled Board meeting on August 19, 2020.

The Board meeting adjourned at 9:01 a.m.

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Ronald Kubecka   Terri Parker
President   Secretary-Treasurer