

## **Lavaca-Navidad River Authority**

### **Minutes of September 16, 2020 Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, September 16, 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 President Kubecka, Vice President Adelman, Secretary Treasurer Terri Parker, Directors Aimone, Johs, Kucera, Steffek, and Taylor. Also present was LNRA Staff: Brzozowski, Anders, Gregory, Martin, Pearson, Terry, Sklar, Crenshaw, and Clark and John Meng of the Jackson County Herald Tribune. Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, Mike Reedy of Freese and Nichols, and Mike Rivet of Formosa Plastics were also present via video conference.

Vice President Adelman called the meeting to order.

### **Public Comments**

There were no public comments.

### **General Manager's Report**

- Community Education Center Project Update
- Update on Fiscal Year 2021 Budgets
- Update on Texana Park Road Crossing
- Briefing on LNRA By-laws
- Lavaca-Navidad River Conditions
- Weather related damage at Spillway, Texana Park
- Dam Safety Concerns

### **Consent Agenda**

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

1. Consider approval of Board meeting minutes of August 19, 2020 and act as necessary.
2. Consider acceptance of August 2020 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of budget amendment (s) and act as necessary.

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

**Regular Agenda**

**Proposed RCF Expenditures and Reallocations**

Brzowski briefed the Board on the proposed reserve contingency fund expenditures as follows:

- Hafernack Recreation Center**                      \$ 3,000.00 total cost for two (2)  
 Replace two (2) refrigerators.
  
- Main Event Center**                                      \$ 5,000.00 (estimate)  
 Replace duct work in MEC office and meeting room due to condensation issues.
  
- Marina Building**    \$ 4,000.00  
 Funding needed to replace gutters and downspouts during marina repair project.

The Board was presented a copy of the proposed reserve contingency fund reallocations for their review.

Director Parker moved to approve the proposed reserve contingency fund expenditures and reallocations as presented. Director Taylor seconded the motion. Motion passed.

**Ratification and Approval of WDS Capital Expenditure**

Brzowski informed the Board that on August 20, 2020, the LNRA Executive Committee approved \$179,000 West Delivery System capital expenditure for vibratory equipment. On September 9<sup>th</sup>, LNRA was contacted by vendor recommending a change order for \$10,000 to include four (4) additional 3500 displays and associated labor.

Director Taylor moved to ratify the LNRA Executive Committee’s approval of West Delivery System capital expenditure and approve additional capital expenditure for vibratory equipment as presented. Director Kubecka seconded the motion. Motion passed.

**Ratification of Budget Amendment for Pump Repair**

Brzowski informed the Board that on August 20, 2020, the LNRA Executive Committee approved a West Delivery System capital budget amendment for pump repair. Approximately \$20,000 was available in the capital budget. The amendment will allow for the estimated expense of \$25,000 as follows:

<b>Budget Category</b>	<b>Budget Subcategory</b>	<b>Current Budget</b>	<b>Proposed Amendment</b>	<b>Amended Budget</b>
Capital Expense	<i>Capital Expense</i>	200,000.00	7,500.00	207,500.00
Utilities	<i>Electricity</i>	1,530,000.00	(7,500.00)	1,522,500.00
		1,730,000.00	0.00	1,730,000.00

Director Steffek moved to ratify the LNRA Executive Committee’s approval of West Delivery System budget amendment for pump repair as presented. Director Kucera seconded the motion. Motion passed.

Director Taylor moved to approve the capital expenditure for the pump repair as presented. Director Steffek seconded the motion. Motion passed.

### **CDPP Grants**

The Community Development Partnership Program (CDPP) grant applications were due on July 31, 2020. Available LNRA grant funds are \$138,326.00. Eight (8) grant applications were received. The CDPP Review Committee received copies via email of the grant applications for their review and ranking.

The CDPP Review Committee met on September 2, 2020 to discuss the application reviews and rankings. The Committee acted recommending for the LNRA Board to approve the following grant awards based on eligibility and ranking:

<i>Organization</i>	<i>Project Title</i>	<i>Grant Request</i>	<i>Recommended</i>
Edna ISD	Outdoor Basketball Court	\$ 50,000.00	\$ 50,000.00
Jackson County ESD No. 3	Fire Station Addition	\$ 50,000.00	\$ 50,000.00
Edna Country Club	Water Well	\$ 13,612.76	\$ 13,612.76
Industrial Elementary East	Covered Learning Labs	\$ 40,000.00	\$ 24,000.00

Director Kubecka moved to approve the grant requests as recommended by the CDPP Review Committee. Director Johs seconded the motion. Motion passed.

### **Proposed Capital Improvement Fund Expenditure – Stop Log Building Foundation**

Brzowski briefed the Board on the proposed capital improvement fund expenditure for the stop log building foundation project. LNRA received a proposal for the construction and installation of helical screw piles for the stop log building foundation.

Management recommends contracting with Alpine Site Services, Inc. to perform the work for \$33,450.00. This includes all material, labor and transportation required for the twelve (12) pile installations. Funds are available in the capital improvement fund.

Director Parker moved to approve the proposed capital improvement fund expenditure for stop log building foundation project as presented. Director Taylor seconded the motion. Motion passed.

### **Proposed Capital Improvement Fund Expenditure – Stop Log Storage Building**

Brzowski briefed the Board on the proposed capital improvement fund expenditure for stop log storage building. Bids were received for the stop log storage building metal shell. The Board was presented with a copy of the bid summary indicating vendor and total bid.

Management recommends accepting the bid from Whirlwind Steel Buildings, Inc. for \$30,148.00. Funds are available in the capital improvement fund.

Director Johs moved to approve the proposed capital improvement fund expenditure for stop log storage building as presented. Director Kucera seconded the motion. Motion passed.

**Proposed Capital Improvement Fund Expenditure – Stop Log Storage Building Slab**

Brzowski briefed the Board on the proposed capital improvement fund expenditure for stop log storage building slab. Bids were received for the stop log storage building concrete slab. The Board was presented with a copy of the bid summary indicating vendor and total bid.

Management recommends accepting the bid from Davila Paving LLC for \$34,800.00. Funds are available in the capital improvement fund.

Director Kubecka moved to approve the proposed capital improvement fund expenditure for the stop log storage building slab as presented. Director Steffek seconded the motion. Motion passed.

**Proposed Capital Improvement Fund Expenditure – Stop Log #4**

Brzowski informed the Board that the contractor, Palacios Marine and Industrial, has completed stop log #3 refurbishment. Management recommends continuing this project and have the contractor begin work on stop log #4. Funds are available in the capital improvement fund.

Director Taylor moved to approve the proposed capital improvement fund expenditure for stop log #4 refurbishment as presented. Director Johns seconded the motion. Motion passed.

**TML Health Benefits Pool Board of Trustees**

Brzowski briefed the Board on the ballot election for the TML Health Benefits Pool Board of Trustees, Region 11. The Board had previously approved submission of Blake Petrash to be placed on the ballot.

Director Parker moved to approve Blake Petrash for the ballot election for TML Health Benefits Pool Board of Trustees Region 11. Director Aimone seconded the motion. Motion passed.

**TML Intergovernmental Risk Pool Board of Trustees**

Brzowski briefed the Board on the election Places 1-4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. The officials listed on the ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool Board of Trustees. The Board was presented a copy of the official ballot for their review.

Director Kubecka moved to approve casting votes for the incumbents of Place 1-4, TML Intergovernmental Risk Pool Board of Trustees. Director Parker seconded the motion. Motion passed.

**Proposed LNRA Board of Director Meeting Dates**

The Board was presented a copy of the proposed FY2021 LNRA Board of Directors meeting dates as follows:

LNRA Board of Director Meeting Dates	
Wednesday	October 21, 2020
Wednesday	November 18, 2020
Wednesday	December 16, 2020
Wednesday	January 20, 2021
Wednesday	February 17, 2021
Wednesday	March 17, 2021
Wednesday	April 21, 2021
Wednesday	May 19, 2021
Wednesday	June 16, 2021
Wednesday	July 21, 2021
Tuesday	August 10, 2021
Wednesday	August 18, 2021
Wednesday	September 15, 2021

Director Aimone moved to approve the proposed LNRA Board of Directors FY2021 meeting dates as presented. Director Steffek seconded the motion. Motion passed.

**Lake Texana Yield Enhancement Project**

The Board was presented a copy of the Freese and Nichols Status Report for August 1-31, 2020.

Brzowski informed the Board that he had discussions with Formosa regarding the proposed amendment to the Purchase and Sale Agreement. A resolution continues to be sought. Brzowski will continue to schedule the survey.

The Board meeting adjourned at 8:34 a.m.

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Jerry Adelman  
Vice-President

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Terri Parker  
Secretary-Treasurer