

Lavaca-Navidad River Authority

Minutes of April 19, 2023 Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, April 19, 2023 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 Parker, and Directors Aimone, Kucera, Mitchell, Steffek, Storz, and Taylor. Also present was LNRA Staff: Brzozowski, Gregory, Anders, Martin, Pearson, Terry, Sklar, and Crenshaw, Bill Dugat of Bickerstaff Heath Delgado Acosta LLP and Jason Ward of Freese and Nichols.

President Adelman called the meeting to order.

Public Comments

There were no public comments.

General Manager's Report

- General Manager's Quarterly Report
- Lake Texana Park Culvert Replacement Update
- Sunset Review Process Update
- Personal Financial Statement due to Ethics Commission on May 1, 2023
- East Delivery System Expansion Project Update
- Lolita Home Replica

Consent Agenda

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

1. Consider approval of Board meeting minutes of March 22, 2023 and Scholarship Committee meeting minutes of April 11, 2023 and act as necessary.
2. Consider acceptance of March 2023 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of proposed budget amendments and act as necessary.
5. Consider approval of Quarterly Investment Report as of March 31, 2023 and act as necessary.

Gregory briefed the Board on the activity of investments as reported in the Quarterly Investment Report as of March 31, 2023. Texpool earned an average rate of 4.45% while Prosperity Bank earned .30% for the quarter. The Board was presented with a copy of the quarterly report for their review.

Gregory also informed the Board that the Depository Contract with Prosperity Bank was ending on June 30, 2023. Bank Depository Bids for a four-year period of July 1, 2023-June 30, 2027 are being solicited and are due on May 8, 2023.

Gregory and Brzozowski will attend investment training as required this summer.

Director Taylor moved to approve the Consent Agenda items 1-5 as presented. Director Steffek seconded the motion. Motion passed.

Regular Agenda

Board Policy 701 – Economic Development and Community Services

Brzozowski informed the Board that in accordance with the findings and recommendations of the Sunset Review Committee, LNRA Management proposes modifications to LNRA Board Policy 701, Economic Development and Community Services.

The changes in Board Policy will be reflected in the supporting documents. Improvements to the grant documentation process to better track each grant recipient's progress through completion of the stated goals of the grant are also proposed.

The Board was presented with a copy of the proposed modified Board Policy 701 and Community Development Partnership Program documents for their review.

Director Kucera moved to approve the proposed modifications to Board Policy 701 and associated documents. Director Johs seconded the motion. Motion passed.

Capital Improvement Fund Expenditure

Brzozowski briefed the Board on the proposed capital improvement expenditure for Texana Park road improvements. Once the Texana Park bridge structure is complete, the approach areas will need to be paved.

Management recommends contracting Sylva Construction LLC to complete the work. Estimated cost is \$20,000. Funds are available in the capital improvement fund.

Director Parker moved to approve the proposed capital improvement expenditure as presented. Director Mitchell seconded the motion. Motion passed.

Reserve Contingency Fund Expenditures

Brzozowski informed the Board of the following proposed reserve contingency fund expenditure:

Texana Park

Reconnect utilities in Texana Park associated with the bridge replacement project - \$23,500.00
Mercer Construction will reconnect water and wastewater services across the newly constructed bridge.

Director Mitchell moved to approve the proposed reserve contingency fund expenditure as presented. Director Taylor seconded the motion. Motion passed.

Agreement with Synergisdic

Brzowski briefed the Board on the proposal from Synergisdic I.T. Solutions for Microsoft 365 Licensing including M365, SharePoint, Exchange, OneDrive, and Teams. The monthly cost is \$5,604.40 and funds are available in the operating budget. This proposed agreement with Synergisdic will replace the current agreement with Xerillion for Microsoft Cloud Services.

Director Storz moved to approve the proposed agreement with Synergisdic for licensing of Microsoft Cloud Services as presented. Director Steffek seconded the motion. Motion passed.

LNRA Ordinance No.1

Brzowski informed the Board that more information would be available at the next Board meeting on possible modification to LNRA Ordinance No.1 specifying the type of air driven vessel that is allowed to operate on Lake Texana.

The Board was presented with a copy of LNRA Ordinance No. 1 for their review.

Briefing

Brzowski briefed the Board on ongoing reservoir operations and safety of dams studies. He stated that LNRA would attend a meeting with the Texana Groundwater District to discuss well and potential waste of water for the boil investigation. He also informed the Board that the dye study is ongoing.

East Delivery System Waterline Relocation Project

Brzowski briefed the Board on East Delivery System Waterline Relocation Project as follows:

- The contract documents have been signed.
- Contractor is ready to begin.
- Preconstruction meeting will be held on April 25th.
- Easement exceptions are being cleared.
- Closing is scheduled for May 8th.
- Notice to Proceed to follow closing.

Lake Texana Yield Enhancement Project

The Board was presented with a copy of the March 2023 Freese and Nichols Status Report.

Brzowski briefed the Board as follows:

- Information has been sent to TCEQ and is complete.
- Possible draft permit this summer.

The Board meeting adjourned at 8:46 a.m.

Jerry Adelman
President

Terri Parker
Secretary-Treasurer