

## **Lavaca-Navidad River Authority**

### **Minutes of December 17, 2025**

#### **Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, December 17, 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, and was also available through video teleconference. Board members present were President Adelman, Vice President Johs, Secretary-Treasurer Jennifer Storz and Directors Aimone, Churan, Kucera, Steffek and Taylor. Also present was LNRA Staff: Brzozowski, Crenshaw, Martin, Sklar, and Stuhrenberg; Emily Rogers of Bickerstaff Heath Delgado Acosta LLP; Jason Ward of Freese and Nichols; Jack Wu of Formosa Plastics Corporation; and Shana Elliot of KCS Public Relations. Stephen Phillips of Formosa Plastics Corporation, Cody Cockcroft of Freese and Nichols, and Marc Sewell and Carla Contreras of RSM US LLP joined the meeting via video teleconference.

President Adelman called the meeting to order.

#### **Public Comments**

There were no public comments.

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

- Receive update on local drought index, next LNRA Drought Contingency Plan trigger level and DCP measure.
- Update on Oil and Gas Pipeline Easement and Right-of-Way Agreement between LNRA and Thunderdome Pipeline, LLC
- Update on BLM Oil and Gas Lease and Surface Use Agreement with Kaler Energy Corp
- Christmas Holidays – December 24-26, 2025 – Main Office is closed
- The City of Corpus Christi desires to extend their one (1) year agreement with Formosa Plastics Corporation to utilize unused water
- Update on the East Pump Station Expansion Project warranty work and final payment
- Bay City Pump Station Variable Frequency Drive
- Recognition of long-time LNRA Hunt Masters in January

#### **Consent Agenda**

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

1. Consider approval of Board meeting minutes of November 19, 2025, and act as necessary.
2. Consider acceptance of November 2025 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 Taylor moved to approve the Consent Agenda items 1-4 as presented. Director Steffek seconded the motion. Motion carried.

## **Regular Agenda**

### **Fiscal Year 2025 Financial Audit Report**

Marc Sewell and Carla Contreras of RSM US LLP joined the meeting via audio/video teleconference. Sewell addressed the Board and expressed his appreciation for LNRA's cooperation and participation in the financial audit process and commended the LNRA audit team for a smooth audit.

Sewell and Contreras briefed the Board on the Lavaca-Navidad River Authority Annual Financial Report for the year ending September 30, 2025. The Board was presented with a copy of the draft Financial Report for their review.

Director Steffek moved to accept the Lavaca-Navidad River Authority Annual Financial Report for the year ending September 30, 2025, as performed and presented by RSM US LLP. Director Churan seconded the motion. Motion carried.

### **Prosperity Bank Treasury Management Resolution and Appointment of Lead Administrator for Treasury Management**

The Board was provided a copy of the Prosperity Bank Treasury Management Resolution Amending Customer Representative(s) and Exhibit B for the Appointment of Lead Administrators.

Director Johs moved to approve the Treasury Management Resolution Amending Customer Representative(s) to include Board President Adelman and LNRA General Manager, Patrick Brzozowski, and the appointment of Manager of Administration as Lead Administrator for Treasury Management. Director Aimone seconded the motion. Motion carried.

### **Briefing / Update on the Dam Safety Remediation Project**

Brzozowski briefed the Board as follows:

Zachary Construction has submitted a Traffic Control Plan to TxDOT's Traffic Division in Austin for review and approval.

Submittals currently processing include the Site Safety Plan, Storm Water Pollution Prevention Plan, Cutoff Wall Quality Control Plan, and Schedule of Values, among others.

Road closure is scheduled for January 5, 2026, and will go through January 2027. This is subject to change.

Zachary Construction will begin their geotechnical sampling shortly thereafter.

Mobilization of trenching equipment will begin in January.

Trenching is set to begin in February. We will not stop until the first 500 ft. is complete as this is the critical zone.

**Briefing / Update on the Proposed Recreation Development**

Brzozowski briefed the Board as follows:

Landowners of the prospective properties for purchase have granted LNRA access to the two (2) tracts in question for the specific purpose of conducting a land survey.

Ganem and Kelly Surveying, Inc. has provided an estimate and rate schedule for surveying and mapping services of the two (2) tracts. Since receiving authorization from the landowners granting LNRA access to the properties to conduct the surveys, LNRA will move forward with the surveys.

Greenscape Methods LLC has brought several investors on the project to investigate the potential construction site.

**Briefing / Update on the Lake Texana Yield Enhancement Project**

Brzozowski briefed the Board as follows:

To date, LNRA remains in a holding pattern with TCEQ while working towards a public meeting with the Commission Directors.

There are no changes regarding progress concerning the easement and diversion location land purchase/option agreements. We are still working on contacting a neighboring landowner who owns property along the planned pipeline route.

**Briefing / Update on the Interlocal Agreement with the City of Corpus Christi for the Expansion of LNRA's West Delivery System Pump Station**

Brzozowski briefed the Board as follows:

The City Council approved the Interlocal Agreement on December 16, 2025. LNRA and Freese and Nichols will conduct a kick-off meeting for this expansion project on December 17, 2025. The intent of this meeting is to refine the project scope of work.

**Public Comments**

There were no public comments.

The Board meeting adjourned at 8:13 a.m.

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Jerry L. Adelman  
President

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Jennifer Storz  
Secretary-Treasurer