

## **Lavaca-Navidad River Authority**

### **Minutes of January 21, 2026**

#### **Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, January 21, 2026, 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, Hartl, Sklar, Stuhrenberg, and Terry; Bill Dugat of Bickerstaff Heath Delgado Acosta LLP; Jason Ward of Freese and Nichols; Texas Youth Huntmasters Harry and Shirley Odell; and Shana Elliot of KCS Public Relations. Stephen Phillips of Formosa Plastics Corporation and Cody Cockcroft of Freese and Nichols joined the meeting via video teleconference.

President Adelman called the meeting to order.

#### **Public Comments**

There were no public comments.

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

- General Manager's Quarterly Report as of December 31, 2025
- Update on Land Survey of Prospective Properties for Recreation Development
- 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
- Gantry Crane Rehabilitation / Refurbishment
- Customer Communications
- Texas Water Association Annual Convention – March 11-13 – Fort Worth
- Texas Native Seeds Annual Report - 2025
- Recognition of Texas Youth Hunting Program Huntmasters Harry and Shirley Odell
- Youth Hunt January 23-25, 2026
- LNRA Safety Awards Luncheon – February 4<sup>th</sup> – 12:00 p.m.
- Update on the BRC Master Plan and Conceptual Design provided by Kaser Design
- Jackson County Chamber of Commerce and Agricultural Ribbon Cutting for new LED Signage

#### **Consent Agenda**

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

1. Consider approval of Board meeting minutes of December 17, 2025, and act as necessary.
2. Consider acceptance of December 2025 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.
4. Consider approval of Quarterly Investment Report as of December 31, 2025, and act as necessary.

Sklar briefed the Board on the activity of investments reported in the Quarterly Investment Report as of the quarter ending December 31, 2025. TexPool earned an average yield rate of 3.83% while Prosperity Bank earned .55% for the quarter.

The Board was presented with a copy of the quarterly report for their review.

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 Fund Balance Allocations**

Brzozowski briefed the Board on the proposed fiscal year 2025 fund balance allocations. The Board was presented with a copy of the proposed fund balance allocations for their review.

Director Johs moved to approve the proposed fiscal year 2025 fund balance allocations as presented. Director Kucera seconded the motion. Motion carried.

#### **Reserve Contingency Fund Expenditures**

Brzozowski briefed the Board on the proposed Reserve Contingency Fund expenditures as follows:

##### **Equipment**

72" Kubota Mower ZD 1200 Series	\$20,742.72
Kubota RTV Four-Seater (UTV)	\$21,330.83

##### **Comfort Stations**

Purchase and install two (2) replacement commercial 120-gallon, dual phase water heaters for Brackenridge and Texana Park.	\$17,000.00
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##### **BRC Improvements**

Texana Church Window Restoration	\$32,000.00
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##### **Main Event Center**

Replacement Horse Stall Panels	\$10,000.00
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Director Storz moved to approve the proposed Reserve Contingency Fund expenditures as presented. Director Churan seconded the motion. Motion carried.

#### **LNRA Professional Services Providers List**

Brzozowski informed the Board that according to LNRA Bylaws Section 3.5, the General Manager shall report on the performance of the professional services rendered to the Authority during the year.

The Board was presented with a copy of LNRA Professional Services Providers List for their review.

Director Steffek moved to approve the LNRA Professional Services Providers List as presented. Director Churan seconded the motion. Motion carried.

#### **Capital Improvement Fund Expenditure for LNRA Boundary Fence Replacement**

Brzozowski briefed the Board as follows:

LNRA plans to replace approximately five (5) miles, (26,657 feet), of boundary fence.

Bids were solicited for labor and materials from local suppliers.

Management recommends accepting the following bids:

<b>Labor</b>	<b>Galvanized T-Posts</b>	<b>Treated Posts</b>	<b>Barbed Wire</b>	<b>Total</b>
Bar Custom Fencing, LLC	United Ag	Alamo Lumber Company	Alamo Lumber Company	
\$56,510	\$14,400	\$13,531	\$6,143	<b>\$90,584</b>

Using the prices shown above applied to the overall footage equates to \$3.40 per foot, understanding of course the number of corners can greatly affect the per foot unit costs.

The Board is to consider for approval the proposed Capital Improvement Fund expenditure up to \$95,000 for LNRA boundary fence replacement.

Director Steffek moved to approve the proposed Capital Improvement Fund expenditure for LNRA boundary fence replacement as presented. Director Taylor seconded the motion. Motion carried.

**Capital Improvement Fund Expenditure for Dam Safety Automation Equipment**

Brzozowski briefed the Board as follows:

In conjunction with our spillway instrumentation upgrades and automation of equipment, I am suggesting we purchase and install Geokon Inclinometers at three (3) sites prior to the trenching commencing on the Dam Safety Remediation Project. Geokon is the preferred provider as Geokon is the vendor that manufactures the other instrumentation sensors in our current dam safety monitoring program.

Inclinometers are a measurement instrument used to measure the horizontal movement of earthen fill in the longitudinal and lateral directions over the depth of the installation.

To automate this data from the inclinometers, we will need to also purchase radios and dataloggers from Campbell Scientific. Campbell Scientific is the manufacture of our existing dataloggers.

This purchase will afford LNRA and our engineers real time data on an ongoing basis.

A summary of the total costs is as follows:

<b>Item</b>	<b>Amount</b>
Inclinometers	\$25,816

Radios and Dataloggers	\$8,486
Spare Radio and Misc. Items for Installation	\$5,100
Total	\$39,402

The Board will consider approval of the proposed Capital Improvement Fund expenditure up to \$40,000 for the dam safety automation equipment.

Director Taylor moved to approve the proposed Capital Improvement Fund expenditure for the dam safety automation equipment as presented. Director Johs seconded the motion. Motion carried.

### **General Fund Operating Budget Expenditure**

Brzozowski briefed the Board as follows:

Our established technology refresh policy calls for updating mobile devices on a five-year cycle to maintain performance, security, and compatibility. Due to previous purchases occurring at staggered times, our current iPhone inventory consists of multiple generations, creating operational difficulties. To remedy this, and to comply with our Information Technology Strategic Plan, a complete mobile device refresh was planned and budgeted for in this current budget cycle.

This one-time, complete upgrade will synchronize all mobile devices on a unified refresh cycle looking forward.

The total estimated cost from our current cellular provider, FirstNet, is \$31,300 and funding is available in the General Fund Operating Budget. The contract vehicle is Department of Information Resources (DIR), which provides technology solutions to state and local government entities.

Management recommends the Board consider approval of the proposed mobile device refresh with a total cost not to exceed \$35,000.

Director Kucera moved to approve the General Fund Operating Budget expenditure for a mobile device refresh as presented. Director Storz seconded the motion. Motion carried.

### **Update on Water Supply Conditions and Review Drought Monitor by National Weather Service**

Brzozowski briefed the Board that as of the date of this update, the water surface elevation of Lake Texana is 37.25 ft. or 63.50% capacity. Given the conditions in the Nueces Basin and the Colorado River, we are more attuned to changes in our local conditions.

The Board was presented with a map detailing the Coastal Bend Region Raw Water Supply for their review as well as a copy of a presentation by the National Weather Service on the Corpus Christi Drought Briefing.

### **One-year Extension of the Temporary Delivery of LNRA Water from Formosa Plastics to the City of Corpus Christi**

Brzozowski briefed the Board as follows:

Previously, the City of Corpus Chrisi requested LNRA's authorization to use a portion (up to 10,000 acre-feet) of the unused volume of water in Lake Texana under contract with Formosa Plastics.

In February 2025, the Board authorized the temporary delivery of LNRA water from Formosa Plastics to the City of Corpus Christi.

An agreement between the City and Formosa Plastics was entered into in March 2025 for the temporary transfer of this water supply. The agreement expired December 31, 2025.

Consistent with the arrangement between Formosa and the City of Corpus Christi, the City has requested a one-year extension of the Temporary Untreated Raw Water Sales Contract with Formosa Plastics.

Of the 10,000 acre-feet of water available to the City under the arrangement, the City used 4,829.98 acre-feet.

The water made available under the agreement is not used until the City's contracted supply is fully satisfied.

Director Storz moved to authorize the one-year extension of the temporary delivery of LNRA water from Formosa Plastics to the City of Corpus Christi. Director Steffek seconded the motion. Motion carried.

#### **Briefing/Update on the Expansion of LNRA's West Delivery System Pump Station**

Brzozowski briefed the Board as follows:

We are currently working with Freese and Nichol's pump station group and electrical consultant to arrive at the requirements for the critical electrical components of the project. These critical electrical components include a variable frequency drive (VFD), motor control, switch gear, HVAC, and transformers.

Freese and Nichols is working on developing the design for the pump station building modifications and additions.

An electrical consultant made a site visit on January 13th to collect data on our existing electrical equipment.

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

Brzozowski briefed the Board as follows:

Zachry Construction closed FM 3131 January 6th without too much fanfare, albeit, not without changes to the signage and barricade placement.

We have addressed multiple issues with the contractor's progress on critical pathway submittals.

We have also addressed a request by Zachry subcontractor, DeWind, to move the location of the test section.

Freese and Nichols construction manager has met with LNRA employees to train the group on inspection/oversight procedures including their procedures for electronically documenting construction progress.

Given the contractor(s) are now mobilizing, we should anticipate the first pay request in late January.

As of today, the contractor is planning to begin the test section in early February, but that is dependent on their ability to receive the test results for core samples required by the subcontractor, DeWind.

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

Brzozowski briefed the Board as follows:

We are still waiting on TCEQ. With that said, we understand there has been numerous personnel changes within the agency that might account for their delay and timing.

I need to contact the landowners at the diversion location and along the pipeline route to discuss development of an option agreement. It's on my list and I will move it closer to the top as we progress into the new year.

We will revisit our conversation with Formosa Plastics about our land transaction.

**Public Comments**

There were no public comments.

The Board meeting adjourned at 8:36 a.m.

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Jerry L. Adelman  
President

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Jennifer Storz  
Secretary-Treasurer