

## **Lavaca-Navidad River Authority**

### **Minutes of February 18, 2026**

#### **Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, February 18, 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 and Directors Aimone, Churan, Kucera, Steffek and Taylor. Also present was LNRA Staff: Brzozowski, Crenshaw, Gutierrez, Hartl, Martin, Sklar, Stuhrenberg, and Terry; Emily Rogers of Bickerstaff Heath Delgado Acosta LLP; Jason Ward of Freese and Nichols; and Shana Elliot of KCS Public Relations. Community Development Partnership Program Grant recipient present was Kurt Janica with the Jackson County Emergency Services District No. 3. Stephen Phillips of Formosa Plastics Corporation; Michael Reedy of Freese and Nichols; and Matt Kaser, Jim Cox, and Benny Thomas of Kaser Design joined the meeting via video teleconference.

President Adelman called the meeting to order.

#### **Public Comments**

There were no public comments.

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

- Presentation of Community Development Partnership Program Grant: Jackson County Emergency Services District No. 3 – Addition to Fire Station, \$50,000
- Briefing on Floating Solar Proposal from Third Pillar
- Mary Rhodes Phase II Pipeline Operation and Maintenance Agreement to expire May 1, 2026
- City of Point Comfort Water Supply Contract to expire October 16, 2026
- Update on BLM Oil and Gas Lease and Surface Use Agreement with Kaler Energy Corp
- Update on Youth Hunt February 6-8, 2026
- Update on Texana Church Window Restoration
- Personal Financial Statements due to Texas Ethics Commission by April 30, 2026
- Texas Water Association Annual Convention – March 11-13 – Fort Worth
- Energy Transfer Special Use Permit and Potential Pipeline to cross LNRA Property
- Update on Drought Conditions
- Public Education and Awareness Regarding the Collection of Artifacts

#### **Consent Agenda**

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

1. Consider approval of Board meeting minutes of February 18, 2026, and act as necessary.
2. Consider acceptance of January 2026 financial statements and act as necessary.
3. Consider approval of invoices for payment and act as necessary.

Director Churan moved to approve the Consent Agenda items 1-3 as presented. Director Steffek seconded the motion. Motion carried.

## **Regular Agenda**

### **Brackenridge Recreation Complex Interpretive Masterplan**

Matt Kaser, Jim Cox, and Benny Thomas with M. Kaser & Associates, Inc. joined the meeting via video teleconference. Kaser briefed the Board on the final concept for the Brackenridge Recreation Complex Interpretive Masterplan. This presentation included highlighted recommendations and visuals for signage, campground activities, general improvements, and ideas for connecting Brackenridge and Texana Park.

The Board was presented with a copy of the Interpretive Masterplan final concept for their review.

### **Management's Recommendation for Recreational Improvements**

Brzozowski briefed the Board as follows:

Given the expansiveness of the work by Kaser, LNRA's team narrowed the all-inclusive "wish list" to a manageable number of improvements that we consider important to enhance our customers' experience and afford LNRA an opportunity for a return on the investment.

While some of the improvements can be constructed using LNRA skilled labor, we know that other projects will need to be contracted, and for others, at the minimum, we will need to augment LNRA's efforts with contracted services

It also needs to be noted that some of the improvements, once constructed, will necessitate a change in our maintenance effort and our management of the use and users of the improvement.

Generally, we grouped the improvements by concept and would recommend arranging the additions to include several offerings as listed below.

Park-in-a-Park: Shoreline Park, Dog Park, Kids Park, Family Park

Group Activities: Water Features/Splash Pad, Play Scape Equipment, Miniature Golf, Sports Courts, Fire Pits

Trails: Mountain Bike Trail, Hiking Trail Improvements, Covered Bridge(s), Interpretive Signage, Board Walk(s)

Off-Trail: Tree House(s), Swing(s)-in-a-Tree, Slide(s), Viewing Tower

Facilities: MEC, HHRC, CEC, Gazebo, Marina Building, Cabins

Signage: LED Sign, Park Entrance Signs, Interpretive Signage, Guide Signage

Management will continue internal discussions and present the Board with a prioritized list of improvements for review as well as a plan for the next steps, soon.

### **Reserve Contingency Fund Expenditures**

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

**Recreation:**

Bar Tables and Stools with Storage Carts	\$ 10,500.00
Campsite Supplies – 9 Square in the Air	\$ 1,000.00

**Equipment:**

Two (2) New Tailift PFD30 SRT Forklifts	\$ 74,000.00
Tire Changer and Wheel Balancer	\$ 10,695.00
Two (2) New Early Warning System Sites	\$ 20,000.00
Standby Heavy Equipment Rental – Dam Safety Remediation Project	\$ 60,000.00

**Wastewater Treatment Plant:**

Improvements to the Chlorine / Blower Building	\$ 6,500.00
LMI Roytronic Pump for Effluent Treatment	\$ 2,500.00

Director Steffek moved to approve the proposed Reserve Contingency Fund expenditures as presented. Director Taylor seconded the motion. Motion carried.

**East Delivery Expenditure for the Installation of Three (3) Air Release Valves**

The Board was presented a proposal from Mercer Construction Company to remove and replace three (3) Air Release Valves on the East Delivery System 54” Pipeline.

The total estimated cost is \$29,550 and Brzozowski informed the Board funds are available in the East Delivery System operating budget.

Director Aimone moved to approve the East Delivery expenditure for the installation of three (3) Air Release Valves on the East Delivery 54” pipeline as presented. Director Kucera seconded the motion. Motion carried.

**Revisions to LNRA’s Employee Information Manual**

Brzozowski briefed the Board on the proposed revisions to LNRA’s Employee Information Manual.

The Board was presented a copy of the Employee Information Manual with the proposed revisions for review.

Director Steffek moved to approve the revisions to LNRA’s Employee Information Manual as presented. Director Churan seconded the motion. Motion carried.

**Draft Evangeline Water Supply Operating Agreement between LNRA and the City of Corpus Christi**

The Board was presented the draft Evangeline Water Supply Operating Agreement between LNRA and the City of Corpus Christi for their review.

Director Taylor moved to approve the draft Evangeline Water Supply Operating Agreement between LNRA and the City of Corpus Christi as presented. Director Churan seconded the motion. Motion carried.

**Annual Settlement Survey of Lake Texana Spillway and Palmetto Bend Dam**

Brzozowski briefed the Board as follows:

As part of LNRA's Dam Safety Program, the Board was presented a proposal from CivilCorp, LLC for professional services to perform the annual settlement survey of Lake Texana Spillway and Palmetto Bend Dam, including scope of services, deliverables, and compensation.

The total estimated fee is not to exceed \$46,704.48.

Funds are available in the General Fund operating budget.

Director Johs moved to approve the engagement with CivilCorp, LLC to perform the annual settlement survey of Lake Texana Spillway and Palmetto Bend Dam as presented. Director Kucera seconded the motion. Motion carried.

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

Brzozowski briefed the Board as follows:

Freese and Nichols (FNI) has prepared bidding documents to source the identified long lead items for the expansion project. This includes a Variable Frequency Drive rated for a 2,000 HP motor and associated Switchgear. Sealed bids are due Thursday, March 12, 2026.

FNI's recommendation will be received shortly thereafter. It is our plan to present the recommendation of award at the March Board meeting.

FNI continues to develop plans for the construction of the expansion project to include the building expansion, remaining electrical components, HVAC, and site work.

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

Zachry Construction was onsite completing a geotechnical investigation to satisfy the contract requirement to verify the engineers' findings. These samples will also be used to formulate DeWind's mix designed for the cutoff wall. We expect to see results early March.

DeWind is requesting to construct a 5,000 square foot staging area between station 207+00 and 208+00. This staging area will be just off the pavement to facilitate the assembly of the large trencher. Our dam safety engineer is currently reviewing this request for potential affects to the structure.

LNRA is working with our dam safety engineer to source extra equipment and materials to have onsite before trenching operations commence as an extra precaution to manage and address an unanticipated anomaly.

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

There has been no news or updates from TCEQ.

Legal counsel has reviewed the list of individuals who have claimed affected party status to identify those who may have status in the coming process.

### **Update on Proposed Recreation Development on LNRA Property**

The development proposer has been busy meeting with potential investors and others to determine the best approach for their proposal. Most recently, there seems to be interest by a few investors to merge one of the golf courses with a housing development, not located on LNRA property. Also, there has been some discussion of a third private course completely contained within the “development”.

Patrick Brzozowski told the Board that he has engaged a real estate appraiser, Kyle Schroeder, from San Antonio. Kyle has done work for LNRA in prior years through our relationship with Bickerstaff on a pipeline issue. Deliverables are expected before April.

### **Discussion of the Evaluation of the LNRA General Manager**

President Adelman declared the Board to convene in Executive Session as authorized by Texas Government Code, Chapter 551.074, Personnel Matters, at 9:18 a.m.

Executive Session ended at approximately 10:00 a.m. and President Adelman declared the full Board to be in Open Session.

Director Johs moved to approve an annual salary increase of 3% and to award a bonus to the General Manager from the fiscal year 2026 budgeted performance incentive of \$20,000.

Director Johs stated that the Board’s decisions were based on the following positive evaluation:

Patrick Brzozowski’s performance in leading the Lavaca-Navidad River Authority in 2025 continued to be exemplary. Mr. Brzozowski remained vigilant in measuring and mitigating potential risks related to the ongoing Dam Remediation Project. He continued the effort to move the long-term Yield Enhancement Project forward. He also worked tirelessly to initiate improvements in existing recreational facilities. Additionally, excellent leadership skills were required in navigating the promotion of current employees to fill positions recently vacated due to retirement of key management staff, and he executed flawlessly. Because of Mr. Brzozowski’s dedication to the General Manager role, the Lavaca-Navidad River Authority continues to be a model for good stewardship in the community.

Director Churan seconded the motion. Motion carried.

### **Public Comments**

There were no public comments.

The Board meeting adjourned at 10:05 a.m.

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Jerry L. Adelman  
President

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Jennifer Storz  
Secretary-Treasurer