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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

EMERGENCY MEETING:

REVISED AGENDA:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **February 17, 2015
4:00 p.m. Tuesday**

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Meeting Called to Order
Pledge of Allegiance
Invocation

Agenda:

1. Opening remarks by the Board President.
2. Approve minutes of the following meetings:
 - December 16, 2014 Board of Directors monthly meeting
3. Activity and Safety reports by the General Manager and staff.
4. Consider and act upon the December 2014 and January 15, 2015 Financial Reports.
5. Consider and act upon legal matters regarding revising the standard form Rice Irrigation Contract.
6. Consider and act upon bids received for an Aquatic Herbicide Application Contract in B.A. Steinhagen and Sam Rayburn Reservoir.
7. Consider and act upon recommendation to designate equipment as obsolete and authorize disposal of obsolete equipment.
8. Consider and act upon staff recommendation for retaining consulting engineering firms for task order contracts.
9. Consider and act upon authorizing the General Manager to execute task order with an engineering consultant to perform preliminary design work for the White's Bayou Flume Replacement.
10. Committee assignments by Board President.
11. The Board will recess into Executive Session to Consult with its Attorneys regarding pending litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; or deliberations regarding economic development negotiations

pursuant to Government Code 551.087; or personnel matters pursuant to Government Code §551.074; and will reconvene in open session for any necessary action on any matter considered in Executive Session.

12. Consent Agenda

The following items are of a routine or administrative nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Board member or individual. The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.

- a. Revenue and Development Fund checks for the months of December 2014 and January 2015
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoices billed through January 31, 2015
- e. Request for Consent to Assign – Choice Exploration
- f. Right of Way Agreement – Air Liquide

Adjournment

REASON FOR EMERGENCY:

ADDITIONAL INFORMATION OBTAINED FROM: Scott Hall, P.E., General Manager

CERTIFICATION

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

NAME: Scott Hall, P.E.

TITLE: General Manager

SIGNATURE OF CERTIFYING OFFICIAL: _____

DATE: February 12, 2015

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES