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Form TR-3

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): **July 21, 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. Approve minutes of the June 16, 2015 Board of Directors meeting, the June 15, 2015 Operations Committee meeting, and the June 23, 2015 Operations Committee emergency meeting.
2. Activity and Safety reports by the General Manager and staff.
3. Consider and act upon authorizing a Safety Banquet for LNVA employees in recognition of one year without lost time injuries.
4. Consider and act upon the June 2015 Financial Report.
5. Report by consultants regarding the Port Arthur Canal Capacity Study.
6. Consider and act upon authorizing the General Manager to execute the Joint Funding Agreement for Water Resource Investigations with the US Geological Survey for the funding year 2016.
7. Consider and act upon authorizing the General Manager to execute the Texas Commission on Environmental Quality (TCEQ) Cooperative Reimbursement Contract for State Agencies and Local Governments for the period 9/1/2015 – 8/31/2017 for the LNVA Clean Rivers Program.
8. Consider and act upon authorizing the General Manager to execute an Interlocal Agreement with Lamar University for a wireless data collection network at the Neches River Saltwater Barrier.
9. Consider and act upon a Memorandum of Understanding between the United States of America and the Lower Neches Valley Authority regarding Operations of McGee Bend Dam and Dam B Reservoirs.
10. Consider and act upon an amendment to the 2015 Capital Improvement Budget.
11. Consider and act upon bids received for the construction of the Neches 1st and 2nd Pump Station Discharge Pipe Replacement/Rehabilitation.

12. Consider and act upon matters related to the emergency repair to the White's Bayou Flume on the Devers Canal.
13. Consider and act upon authorizing the General Manager to execute a contract with Bo-Mac Contractors Ltd. for pile driving services.
14. Consider and act upon authorizing the General Manager to execute a task order with an engineering consultant to perform design work on the White's Bayou Flume Replacement.
15. Discuss Bolivar Peninsula Special Utility District request related to the West Regional Water Treatment Plant.
16. Committee reports.
17. The Board may 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.
18. **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 month of June 2015
 - b. Quarterly Investment Report
 - c. Fees of Office, Expenses, and Reimbursements
 - d. Benckenstein & Oxford Invoice billed through June, 2015
 - e. Entergy Texas, Inc. Right of Way agreements

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: July 16, 2015

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES