

TRD Docket Number:

PI:

Working:

Accepted for Filing:

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:

DATE OF MEETING: (Include day/time): **October 20, 2015**

EMERG. REV. AGENDA:

4:00 p.m. Tuesday

RESCHEDULED FROM:

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 September 15, 2015 Board of Directors meeting and the September 15 and October 6, 2015 Finance Committee meetings.
2. Activity and Safety reports by the General Manager and staff.
3. Consider and act upon the September 2015 Financial Report.
4. Consider and act upon authorizing the General Manager to execute a contract for the purchase of 660 LF of 60" diameter lined and coated steel pipe for incorporation into the White's Bayou Flume.
5. Consider and act upon authorizing the general manager to execute an interagency agreement to accept funds from TPWD and modify the Houston Spraying and Supply, Inc. contract.
6. Consider and act upon authorizing the General Manager to purchase Mace Agricultural Water Meters and associated components.
7. Committee reports.
8. Presentation of the draft 2016 Operating and Capital Budgets.
9. Consider and act upon proposed water rates effective January 1, 2016.
10. Consider and act upon the 2016 proposed Operating and Capital Budget.
11. Consider and act upon the 2016 self-funded health insurance program renewal.

12. 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.

13. 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 September 2015
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoice billed through September 30, 2015

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: October 16, 2015

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES