

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:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **November 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. Approve minutes of the October 20, 2015 Board of Directors meeting and the November 9, 2015 Personnel Committee meeting.
2. Activity and Safety reports by the General Manager and staff.
3. Consider and act upon the October 2015 Financial Report.
4. Consider and act upon a transfer of funds to the Economic Development Reserve.
5. Consider and act upon declaration of surplus property and release of restrictive covenant with right of annulment and right to reenter and resume possession and control.
6. Consider and act upon purchase of vehicles.
7. Consider and act upon ratification of mediation results as reported in General Counsel report to the Board dated October 30, 2015
8. Consider and act upon a request form the Big Thicket Association for continued funding of the Neches River Adventures educational program.
9. Committee reports.
10. Consider and act upon the recommendation of the Personnel Committee.
11. Consider and act upon the recommendation of the Executive Committee.
12. Appointment of Nominating Committee.

13. 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.

**14. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 October 2015
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed through October 31, 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: November 13, 2015  
SIGNATURE OF TEXAS REGISTER LIAISON:  
TELEPHONE NUMBER: 409-892-4011  
FAX NUMBER: 409-898-2468  
REQUEST ACKNOWLEDGEMENT: YES