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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): **January 19, 2016
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. Administer Oaths of Office for newly appointed/reappointed Directors.
2. Receive a report from Legislative Consultant Ron Lewis.
3. Approve minutes of the December 15, 2015 Board of Directors meeting, the December 14, 2015 Public Relations Committee meeting, and the January 6, 2016 Operations Committee meeting.
4. Activity and Safety reports by the General Manager and staff.
5. Consider and act upon the December 2015 Financial Report.
6. Consider and act upon Sunoco request for an Industrial Raw Water Supply Contract.
7. Consider and act upon a Reservoir Water Supply Contract with XTO Energy, Inc.
8. Consider and act upon an informational report and Congressional Funds Request to support vegetation management contract on Lake O' The Pines, Wright Patman, Town Bluff, and Sam Rayburn Reservoirs.
9. Committee reports.
10. Consider and act upon the recommendation of the Operations Committee.
11. Committee Assignments.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 December 2015
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoice billed through December 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: January 13, 2016

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES