

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): **February 16, 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. Texas Water Development Board update.
2. Approve minutes of the January 19, 2016 Board of Directors meetings.
3. Activity and Safety reports by the General Manager and staff.
4. Consider and act upon the January 2016 Financial Report.
5. Consider and act upon authorizing the General Manager to execute a purchase order for an herbicide purchase from a sole source manufacturer.
6. Consider and act upon recommendation to designate equipment as obsolete and authorize disposal of obsolete equipment.
7. Consider and act upon authorizing the General Manager to execute a change order for the Neches 1<sup>st</sup> and Neches 2<sup>nd</sup> rehab project.
8. Committee reports.
9. 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.

**10. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 January 2016.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed through January 31, 2016

**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, 2016

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES