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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:

DATE OF MEETING: (Include day/time): **December 15, 2016
4:00 p.m. Thursday**

EMERG. REV. AGENDA:

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 November 15, 2016 Board of Directors meeting, November 15, 2016 Executive Committee meeting, and November 28, 2016 called Board meeting.
2. Activity and Safety reports by the General Manager and staff.
3. Consider and act upon the November 2016 Financial Report.
4. Consider and act upon Ron Lewis and Associates Memorandum of Personal Service Agreement regarding Governmental Representation of LNVA.
5. Consider and act upon purchase of equipment.
6. Committee reports.
7. Election of officers.
8. Consider and act upon dates for 2017 monthly Board meetings.
9. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 November 2016.
 - b. Fees of Office, Expenses, and Reimbursements

c. Benckenstein & Oxford Invoice billed for November 2016.

10. Report on the KCS project.

11. “The Board may recess into Executive Session to Consult with its Attorneys regarding pending or contemplated litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; and/or to discuss real estate matters, pursuant to Government Code §551.072; Government Code §551.075 Investments; Government Code §551.076 Security Devices; and/or Deliberation Regarding Economic Development Negotiations pursuant to Government Code §551.087; and Personnel Matters §551.074, and will reconvene in open session for any necessary action on any matter considered in Executive Session.”

12. Consider and act upon items discussed in Executive Session.

13. Consider and act upon a change order to the contract with Quadex Lining Systems to increase the thickness of geopolymer liner installed on the three 72-inch diameter corrugated metal pipes under the KCS Railroad on the Atlantic Canal.

Adjournment

REASON FOR EMERGENCY: N/A

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: December 9, 2016

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES