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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: **LOWER NECHES VALLEY AUTHORITY**

AGENCY CODE: 836
EMERGENCY MEETING:

BOARD, COMMITTEE: **FINANCE COMMITTEE**

REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **April 14, 2016
Thursday, 12:00 PM**

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 – Jordan Reese, Chairman

1. Review Property & Casualty Insurance.
 - a. Cost allocation between operating divisions
 - b. Flood insurance
2. Review Lower Neches Valley Authority Industrial Development Corporation Directors and Officers insurance.
3. Review current and 5-year Capital Improvement Plan.
4. Review water availability and irrigation rates on the Devers Canal System.
5. Review and recommend to the Board adopting the restated Plan Document for the Pension Plan Act 2006 Restatement of the Defined Contribution Plan.
6. Review and recommend to the Board proposals for the Orchard & KCS By-Pass Pumping and Culvert Expansion Projects.
7. Review and discussion of current financials.

Adjourn

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: April 7, 2016

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES