

For Texas Register Use Only

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: **FINANCE COMMITTEE**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: (Include day/time):

**March 27, 2017
2:00 p.m. Monday**

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)

Agenda:

1. Review Investment Report.
2. Consider and recommend action to the Board on the request of Evadale WCID #1 for a \$50,000 grant for water system improvements from the Economic Development Fund.
3. Consider and recommend possible action to the Board on the offer from Forestar Water Resources related to groundwater development in East Texas.
4. "The Committee 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 to discuss real estate matters, pursuant to Government Code §551.072; or deliberations regarding economic development negotiations pursuant to Government Code 551.087 and will reconvene in open session for any necessary action on any matter considered in Executive Session."
5. Consider and act upon items discussed in Executive Session.

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: March 24, 2017

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES