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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **OPERATIONS COMMITTEE**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: (Include day/time): **February 21, 2017
3:00 p.m. Tuesday**

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. Consider and recommend action regarding Change Order No. 8 for the Atlantic Canal Improvements Project.
2. Consider and recommend action regarding bids received for the LNVA Service Center Utility Storage Building.
3. Consider and recommend action regarding BoMac time and materials contract for the installation of isolation gates at the Neches 1st forebay.
4. Consider and recommend action regarding the purchase of a center console boat for water quality sampling on Sam Rayburn Reservoir.
5. Consider and recommend action regarding outstanding matters on the KCS Crossing Project.
6. "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 will reconvene in open session for any necessary action on any matter considered in Executive Session."
7. 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: February 17, 2017

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES