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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): **June 20, 2017**

EMERG. REV. AGENDA:

4:00 p.m.

RESCHEDULED FROM:

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

CITY LOCATION: Beaumont, Texas 77708

TEXREG REFERENCE:

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Approve minutes of the May 16, 2017, Board of Directors meeting, the May 22, 2017 Personnel Committee meeting, and the June 8, 2017 Operations Committee meeting.
2. Activity and Safety reports by the General Manager and staff.
3. Consider and act upon the May 2017 Financial Report.
4. Consider and act upon bids received for the West Regional Treatment Plant Sludge Ponds Cleaning Project.
5. Consider and act upon the Operations Committee recommendation regarding bids received for the Hillebrandt Flume Expansion.
6. Consider and act upon the Operations Committee recommendation regarding statements of qualifications received for engineering services contract(s).
7. Consider and act upon the Personnel Committee recommendation regarding revisions to LNVA Personnel Policies and Procedures and related policies.
8. Consider and act upon real estate matters with Frost Entities on the Devers Canal System in Chambers County.
9. Committee reports.

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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 May 2017.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed for May 2017.

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.

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: June 14, 2017

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES