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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): **July 18, 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 June 20, 2017, Board of Directors meeting.
2. Activity and Safety reports by the General Manager and staff.
3. Consider and act upon the June 2017 Financial Report.
4. Consider and act upon authorizing the General Manager to execute the Texas Commission on Environmental Quality (TCEQ) Cooperative Reimbursement Contract for State Agencies and Local Governments for the period 9/1/2017 – 8/31/2019 for the LNVA Clean Rivers Program.
5. Consider and act upon bids received for butterfly valves for the Devers 1st Lift Pumping Plant.
6. Consider and act upon recommendation to designate LNVA vehicles and equipment obsolete and authorize disposal of obsolete equipment.
7. Consider and act upon the City of Beaumont's request to cross the Port Arthur Canal with a 16" potable water line.
8. Consider and act upon a request from Tyler County Farmer's Market Association for an Economic Development Program.
9. Consider and act upon a request for a drainage easement at the mid-county reservoir.
10. Committee reports.

11. GIS presentation by LNVA staff.

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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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

13. "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."

14. 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: July 14, 2017

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES