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Form TR-3

SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

EMERGENCY MEETING: Yes-Flood

REVISED AGENDA:

DATE OF MEETING: (Include day/time): **September 2, 2017  
1:00 PM**

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)

Emergency meeting called pursuant to Government Code 551.131 Water Districts; 551.125 Other Governmental Body meeting by telephone conference call; and 551.045 Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to Agenda.

LNVA is a conservation and reclamation district created under Section 59 Article 16 of the Texas Constitution. Because a water supply is necessary for the customers of the Authority, this meeting is an emergency and a public necessity exists due to imminent threat to public health as defined by Section 551.045. Because of road closures resulting from flooding, it is difficult and impossible to convene in one location and due to public necessity and an imminent threat to public health, the meeting will be held by telephone conference.

The meeting will be held at 1:00 PM, September 2, 2017 at the Authority offices and will be open to the public, recorded, and the recording shall be made available to the public.

Agenda:

1. Update to Board regarding status of LNVA infrastructure and Hurricane Harvey damage.
2. Consider and act upon declaring an emergency condition and instruction to General Manager to preserve assets.
3. Consider and act upon emergency contracts for temporary pumping to supply water to municipal customers.
4. Confirm actions of the General Manager in undertaking repair of water systems.
5. Confirm actions of the General Manager on Bolivar system.
6. "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.”

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: August 31, 2017

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES