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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): **September 19, 2017
3:30 p.m.**

EMERG. REV. AGENDA:

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 August 15, 2017 Operations Committee meeting, the August 15, 2017, Board of Directors meeting and the September 2, 2017 Emergency Board of Directors meeting.
2. Activity, safety, and hurricane recovery/restoration reports by the General Manager and staff.
3. Confirm actions of the General Manager in undertaking repair of water systems following Hurricane Harvey.
4. Consider and act upon the August 2017 Financial Report.
5. Consider and act upon authorizing the General Manager to file a Request for Public Assistance with the Federal Emergency Management Agency (FEMA) seeking financial relief for response efforts associated with Hurricane Harvey.
6. Committee reports.
7. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 August 2017.
 - b. Fees of Office, Expenses, and Reimbursements

- c. Benckenstein & Oxford Invoice billed for August 2017.
 - d. Right of Way Agreements – GT Pipeline LLC
8. “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.”
9. 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: September 15, 2017
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES


