

**LOWER NECHES VALLEY AUTHORITY  
OPERATIONS COMMITTEE MEETING  
AGENDA  
October 11, 2017**

Agenda:

Meeting called to order – Steve McReynolds, Chairman

1. Review of proposed capital improvement projects.
2. “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.”
3. Consider and act upon items discussed in Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Passed \_\_\_\_\_ Failed \_\_\_\_\_

Adjournment