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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 17, 2018**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

4:00 p.m.

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Approve minutes of the June 16, 2018 Board of Directors meeting and the July 10, 2018 Operations Committee Meeting.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the June 2018 Financial Report.
4. Consider and act upon authorizing the General Manager to execute a Joint Funding Agreement for Water Resource Investigations with the US Department of the Interior, US Geological Survey
5. Committee reports.
6. Consider and act upon authorizing the General Manager to execute an engineering services agreement for the Atlantic Canal Capacity Improvements Project.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 June 2018.
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoice billed for May 2018 and June 2018.

- e. Right-of-Way Agreements – Entergy Texas
 - f. Right-of-Way Agreements – Trinity Bay Conservation District
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.”

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 13, 2018
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES