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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:
REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

DATE OF MEETING: (Include day/time): **August 21, 2018
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 July 17, 2018 Board of Directors meeting.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the July 2018 Financial Report.
4. Consider and act upon adding Texas CLASS, Texas Cooperative Liquid Assets Securities System Trust, as an Approved Governmental Investment Pool for Lower Neches Valley Authority Investment.
5. Consider and act upon bids received for the Devillier Flume Replacement Project.
6. Consider and act upon bids received for the Ogden Flume Replacement Project.
7. Consider and act upon purchase of a generator for the LNVA Service Center.
8. Consider and act upon authorizing the General Manager to purchase engine parts for the Neches 2nd Pumping Plant.
9. Consider and act upon authorizing the General Manager to accept Texas Parks and Wildlife Department funding to support Aquatic Herbicide Application contracts in B.A. Steinhagen and Sam Rayburn Reservoirs.
10. Consider and act upon a Resolution to amend the previously adopted Plan Document for the Lower Neches Valley Authority Matching Plan to update the Plan Trustees.

11. Consider and act upon a Resolution to amend the previously adopted Lower Neches Valley Authority Employees Benefit Plan to update the Plan Trustees.

12. Committee reports.

13. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 July 2018.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed for July 2018.

14. "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: August 17, 2018

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES