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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:

REVISED AGENDA:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **February 16, 2021
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)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, February 16, 2021, at 4:00 p.m.; at its administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

Pursuant to the Texas Government Code Chapter 551 Open Meetings. Section 551.127 Videoconference Call, as temporarily amended by the March 16, 2020, Order by the Governor of the State of Texas, Board Members, staff, and members of the public may attend and participate in the Authority's Regular Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting. The toll-free call-in information for the meeting is set forth below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84534134262?pwd=ZEdBaFB0TWFTbVFDN3M3ZmtOdE9OQT09>

Meeting ID: 845 3413 4262

Passcode: 458142

One tap mobile

+13462487799,,84534134262#,,, *458142# US (Houston)

+12532158782,,84534134262#,,, *458142# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 845 3413 4262

Passcode: 458142

Find your local number: <https://us02web.zoom.us/j/84534134262?pwd=ZEdBaFB0TWFTbVFDN3M3ZmtOdE9OQT09>

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the January 19, 2021 Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the January 2021 Financial Report.
5. Consider and act upon a Resolution of Appreciation for Drew Cable upon his retirement.
6. Consider authorizing the General Manager to enter into an interlocal agreement with Jefferson County Drainage District 6 (DD6) obligating funds for improvements to a drainage crossing under the LNVA Gallier Extension Canal (DD6 Ditch 403-A1).

7. Consider authorizing the General Manager to enter into a contract with the TWDB for flood planning grant administration services related to the first cycle (2020-2023) of regional flood planning.
8. Consider authorizing the General Manager to negotiate and enter into a contract with Freese & Nichols, Inc. on behalf of the Region 5. Neches RFPG for technical consultant services related to the first cycle (2020-2023) of regional flood planning.
9. Consider and act upon participating in the US Army Corps of Engineers Forecast Informed Reservoir Operation (FIRO) and Sustainable Rivers Program (SRP) studies.
10. Consider and act upon bids received for the Atlantic Canal Crossing Improvements at 20th, 18th, 17th, Fairbanks Streets and Canal Avenue.
11. Consider and act upon bids received for the BI 1st Lift Pumping Plant Flood Mitigation Project.
12. Consider and act upon authorizing the General Manager to enter into a uniform services contract.
13. Consider and act upon a recommendation to designate three (3) trailers and two (2) tractor implements obsolete and authorize disposal of the obsolete equipment.
14. Consider and act upon bids received for the 2021 Devers Canal System Mowing Contract.
15. Committee Reports
16. Consider and act upon an amendment to the Authority's health and dental benefit summary plan descriptions.
17. Consider and act upon the recommendation of the Executive Committee for staffing of the General Counsel position.

18. 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 January 2021.
 - b. Fees of Office, Expenses, and Reimbursements
 - c. Benckenstein & Oxford Invoice billed for December 2020.
 - d. Right of Way Agreement – Port Arthur Terminals LLC Pipeline Crossing
19. "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: February 12, 2021

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES