TRD Docket Number:

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Form TR-3

SUBMISSION FORM Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:

BOARD, COMMITTEE: FINANCE/RATES COMMITTEE

REVISED AGENDA:

EMERG. REV. AGENDA:

DATE OF MEETING: (Include day/time): October 6, 2015
3:00 p.m., Tuesday

RESCHEDULED FROM:

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 – Jordan Reese, Chairman

1. Review the Operation, Maintenance and Capital Budget for 2016.

2. Consider and act upon making a recommendation to the Board for the Operation, Maintenance and Capital Budget for 2016.

Adjourn

REASON FOR EMERGENCY:

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: October 1, 2015

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