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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: **Nomination Committee**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: (Include day/time): **December 11, 2020
12:00 p.m.**

EMERG. REV. AGENDA:

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)

Notice is hereby given that a meeting of the Nomination Committee of the Lower Neches Valley Authority will be held on Friday, December 11, 2020, at 12:00 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/89380292486?pwd=SVFEMjR6WFFhbEQ4Smx2TXF1dnovdz09>

Meeting ID: 893 8029 2486

Passcode: 226706

Dial by your location

+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/u/kbdaHhvL0B>

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment

2. Consider and recommend to the Board of Directors nominations for FY 2021 Board Officers

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: December 08, 2020

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES