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TRD Docket Number:

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| Form TR-3 | SUBMISSION FORM Notice of Open Meeting | |
| NAME OF AGENCY | 2: LOWER NECHES VALLEY AUTHORITY | AGENCY CODE: 836 |

BOARD, COMMITTEE: LONG TERM/STRATEGIC PLANNING COMMITEE

DATE OF MEETING: (Include day/time): STREET LOCATION: 7850 Eastex Freeway August 13, 2021 12:00 Noon - Friday EMERGENCY MEETING:

REVISED AGENDA: EMERG. REV. AGENDA: RESCHEDULED FROM:

ORIGINAL DATE: TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Meeting called to order

- 1. Discussion on development of a water supply reservoir in Jefferson County, Texas
- 2. Consider and act upon a recommendation to the Board regarding next steps of development of a water supply reservoir in Jefferson County, Texas

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: August 9, 2021 SIGNATURE OF TEXAS REGISTER LIAISON: TELEPHONE NUMBER: 409-892-4011 FAX NUMBER: 409-898-2468 REQUEST ACKNOWLEDGEMENT: YES