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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:

DATE OF MEETING: **August 16, 2022, 4:00 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 Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, August 16, 2022, at 4:00 p.m.; at its administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order
Pledge of Allegiance
Invocation

Agenda:

1. Public Comment
2. Approve minutes of the July 19, 2022, July 22, 2022, and August 02, 2022 Board of Directors and the August 05, 2022 Legislative/Policy, August 09, 2022 Finance and August 11, 2022 Operations Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the July 2022 Financial Report.
5. Consider and act upon bids received for the NRTP 30-inch Combined Influent Pipeline Repair Sleeve Installation project.
6. Committee Reports
7. Consider and act upon the recommendation of the Legislative/Policy Committee to amend and restate the Personnel and Cell Phone Use Policy.
8. Consider and act upon the recommendation of the Finance and Operations Committees to purchase Tractors with Boom Mower attachments.
9. Consider and act upon the recommendation of the Finance Committee to purchase water for the Devers Canal System from the Trinity River Authority to complete the year.
10. Consider and act upon the recommendation of the Finance Committee to set the water rates on the Devers Canal System to include the cost of purchasing water from the Trinity River Authority.

11. Consider and act upon the recommendation of the Finance Committee to issue a Request for Qualifications for Environment Consultants in accordance with the Professional Services Procurement Act.

12. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 2022.
- b. Fees of Office, Expenses, and Reimbursements
- c. CPC Water Contract

13. "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 12, 2022
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES