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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: **EXECUTIVE COMMITTEE**EMERGENCY MEETING: REVISED AGENDA:

DATE OF MEETING: (Include day/time): February 23, 2022 EMERG. REV. AGENDA: RESCHEDULED FROM:

Wednesday, 1:00 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)

Meeting called to order – Executive Committee Chair

Agenda

1. Discussion on the General Manager's Compensation.

2. Discussion on the Port Arthur Canal Bridge below the City Check.

Adjournment

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: February 18, 2022

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