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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:
REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

BOARD, COMMITTEE: **OPERATIONS COMMITTEE**

DATE OF MEETING: (Include day/time): **June 11, 2018
11:30 a.m.**

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:
TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Agenda:

Meeting called to order – Steve Lucas, Chairman

1. Discuss potential funding streams for flood recovery and mitigation projects.
 - a. FEMA Public Assistance for flood recovery
 - b. FEMA Hazard Mitigation Grants
 - i. Section 404 Stafford Act
 - ii. Section 406 Stafford Act
 - c. Self-funded LNVA Capital Improvement Project
2. Discussion of potential projects
 - a. Neches 1st Lift Pumping Plant
 - i. Dry Flood Proofing
 - ii. Welding Shop
 - iii. Auxiliary Forebay
 - iv. Interior Repainting
 - b. BI 1st Lift Pumping Plant
 - i. Dry Flood Proofing
 - ii. Interior Repainting
 - c. Devers Canal System
 - i. 1st Lift Pumping Plant Relocation
 - ii. Williams Bridge
 - d. Mid-County Pump Dock and Road
 - e. West Regional Water Treatment Flood Mitigation
 - f. Regional On-System Reservoir
3. Update on ongoing projects.
4. Discuss new capital project report format.

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: June 5, 2018

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES