



## Notice of Open Meeting

### BOARD OF DIRECTORS

**Meeting Date:** Tuesday, May 19, 2026

**Meeting Time:** 4:00 p.m.

**Location:** 7850 Eastex Freeway, Beaumont, Texas 77708

#### Agenda:

1. Meeting called to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve minutes of April 21, 2026, Board of Directors meeting.
4. Activity and safety reports by the General Manager and staff.
5. Receive the monthly Financial Report.
6. Receive the 2026 Basin Highlights Report for the Lower Neches River Basin & Neches-Trinity Coastal Basin.
7. Consider and act upon bids received for the Neches 2<sup>nd</sup> Discharge Pipe 1 & 2 Replacement project contract.
8. Consider and act upon a recommendation to designate equipment surplus and authorize disposal of the equipment.
9. Consider and act upon the appointment of a representative to serve on the Deep East Texas Council of Governments Board of Directors.
10. Consider and act upon a Resolution of Appreciation for retiring employee David Marceaux.
11. Receive an update on the West Beaumont Reservoir project.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Fees of Office, Expenses, and Reimbursements
  - b. Pipeline Crossings – Low Carbon Logistics CCS Transport LLC
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.
14. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager