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Form TR-3

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: **BOARD OF DIRECTORS**

DATE OF MEETING: (Include day/time): **April 16, 2019  
4:00 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  
Pledge of Allegiance  
Invocation

Agenda:

1. Approve minutes of the March 19, 2019 Board of Directors meeting and the April 12, 2019 Finance Committee meeting.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the March 2019 Financial Report.
4. Consider and act upon bid received for an Aquatic Herbicide Application Contract in Lake B.A. Steinhagen and Sam Rayburn Reservoir.
5. Consider and act upon bids received for the 2019 Diesel Fuel Contract.
6. Consider and act upon staff recommendation to designate various pieces of LNVA equipment obsolete and authorize disposal of the obsolete equipment.
7. Consider and act upon the request of Sunoco Partners Marketing and Terminals LP for a Right of Way Agreement and waiver of the Application Fee.
8. Consider and act upon appointment of a representative to serve on the DETCOG Board of Directors.
9. Committee reports.
10. Consider and act upon the recommendation of the Finance Committee Fiduciary Retirement Agreements on the Defined Benefit Plan, 401(a) Governmental Plan, and 457(b) Governmental Plan.
11. Consider and act upon the recommendation of the Finance Committee for an amendment to the Capital Improvement Plan and FY 2019 Budget.

**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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 March 2019.
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoices billed for March 2019.

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: April 12, 2019  
 SIGNATURE OF TEXAS REGISTER LIAISON:  
 TELEPHONE NUMBER: 409-892-4011  
 FAX NUMBER: 409-898-2468  
 REQUEST ACKNOWLEDGEMENT: YES