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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **OPERATIONS COMMITTEE**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: (Include day/time): **January 8, 2018
12:00 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)

Agenda:

Meeting called to order – Steve McReynolds, Chairman

1. Receive and review of Spindletop Flume Structural Integrity Study.
2. Consider and act upon recommending to Board a course of action for rehabilitation or replacement of the Spindletop Flume
3. Receive a staff report on an available herbicide, Magnicide H, for the control of Star Grass in the Devers Canal System and discuss the pros and cons of using this herbicide.
4. Update on ongoing projects.

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: October 6, 2017

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES