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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836  
EMERGENCY MEETING:

BOARD, COMMITTEE: EXECUTIVE COMMITTEE

REVISED AGENDA:  
EMERG. REV. AGENDA:  
RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **September 20, 2023  
4:00 PM, Wednesday**

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 by the chairman.

“The Committee 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.”

1. Open executive session.
2. Closed meeting called to order in accordance with the Texas Open Meeting Law for Board discussion of personnel matters.
3. Close Executive session.
4. Reconvene open meeting.
5. Consider and act upon making a recommendation to the Board regarding the Performance Evaluation and compensation of the General Manager.

Adjourn

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: September 15, 2022

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES