



Notice of Open Meeting

BOARD OF DIRECTORS

Meeting Date: Tuesday, January 20, 2026

Meeting Time: 4:00 p.m.

Location: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Call to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve the minutes of the December 16, 2025, Board of Directors meeting.
4. Activity and safety reports by the General Manager and staff.
5. Receive financial update.
6. Receive committee assignments from the Board President.
7. Consider and act upon approving Wathen, DeShong & Juncker L.L.P. to perform the 2025 year-end financial and pension plan audits.
8. Consider and act upon the second renewal of the 2024 Neches Ag Canal System Mowing Services contract.
9. Consider and act upon authorizing the General Manager to execute an Industrial Raw Water Contract with Indorama Ventures Oxides LLC.
10. Consider and act upon authorizing the General Manager to execute a Beehive Site Lease with Wonderful Bees, LLC.
11. Consider and act upon authorizing the General Manager to execute a Pipeline Crossing Permit for Motiva Enterprises LLC.
12. Consider and act upon a recommendation to designate vehicles and equipment as surplus and authorize disposal of the equipment.
13. Consider and act upon approving a settlement in the Saunders Tract Lawsuit related to the West Beaumont Reservoir Project, and authorizing the General Manager to execute the formal acquisition and settlement documents to consummate such settlement.

14. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Quarterly Investment Report

15. 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.

16. 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