



LOWER NECHES VALLEY AUTHORITY

BOARD OF DIRECTORS MEETING

Date of Meeting: March 18, 2025

4:00 p.m.

In-person: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda

1. Meeting called to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve the February 18, 2025, Board of Directors and March 12, 2025, Finance Committee meeting minutes.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the February 2025 Financial Report.
6. Consider and act upon Texas House Bill 4286 relating to the territory of the Angelina and Neches River Authority.
7. Consider and act upon bids received for the Atlantic Canal Crossing Improvements Project at Helena Avenue and Dearing Street.
8. Consider and act upon bids received for the Service Center Warehouse Offices and Restrooms project.
9. Consider and act upon authorizing the General Manager to execute a contract with LJA Engineering to provide engineering services for the Canal Improvements Project for FM 1663 at Simon Canal and Blair Road at Neches Main for an amount not to exceed \$387,750.00.
10. Consider and act upon a recommendation to designate equipment surplus and authorize disposal of the equipment.
11. Committee Report
12. Consider and act upon a recommendation for Property and Casualty Insurance for 2025.
13. Consider and act upon a Resolution of Adoption and approval of the amended and restated Adoption Agreement for the Lower Neches Valley Authority Employee Benefit Plan and the Trust Agreement.
14. Consider and act upon the Resolution of Appreciation for retiring employee Annette Purington.
15. West Beaumont Reservoir update.
16. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 February 2025
- b. Fees of Office, Expenses, and Reimbursements

17. “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.”

18. Adjournment

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