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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836  
EMERGENCY MEETING:

BOARD, COMMITTEE: **FINANCE COMMITTEE**

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

DATE OF MEETING: (Include day/time): **September 25, 2024  
3:30 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.

1. Consider and recommend Fiscal Year 2025 Draft Budget
2. Review Economic Development Program Grant Application for Golden Triangle Days.

“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.”

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 20, 2024

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES