

For Texas Register Use Only

TRD Docket Number:

PI:

Working:

Accepted for Filing:

Form TR-3

SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:
REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

BOARD, COMMITTEE: **EXECUTIVE COMMITTEE**

DATE OF MEETING: (Include day/time): **December 11, 2018
Tuesday, 3:00 p.m.**

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 – Executive Committee Chair

Agenda

Pursuant to Section 551.074 of the Government Code, the Committee may go into closed meeting to deliberate personnel matters particularly Performance Evaluation of the General Manager.

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.

Adjournment

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: December 7, 2018

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES