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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:

BOARD, COMMITTEE: **LEGISLATIVE/POLICY COMMITTEE**

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

DATE OF MEETING: (Include day/time): **April 4, 2023
4:00 PM - Tuesday**

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

1. Consult with legal advisors regarding environmental matters concerning endangered and threatened wildlife; specifically, the endangered species status with critical habitat for Texas Heelsplitter, and threatened status with section 4(d) rule and critical habitat for Louisiana Pigtoe.

2. Open executive session

“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.”

3. Close executive session and reopen meeting.

4. Review draft Rice Irrigation Payment Policy.

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: March 30, 2023

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES