



LOWER NECHES VALLEY AUTHORITY

BOARD OF DIRECTORS MEETING

Date of Meeting: April 15, 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 March 18, 2025, Board of Directors meeting minutes.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the March 2025 Financial Report.
6. Receive the 2024 Financial Statements together with the Auditor's Report.
7. Receive update on Levee Risk Assessment program.
8. Committee Report
9. Consider and act upon authorizing the General Manager to execute a contract on the Service Center Warehouse Office project.
10. Consider and act upon authorizing the General Manager to execute a Carbon Dioxide Underground Storage Lease Agreement with OLCV Holdings, LLC., pending approval of the lease terms by legal counsel.
11. West Beaumont Reservoir update.
12. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 March 2025
 - b. Fees of Office, Expenses, and Reimbursements
 - c. Quarterly Investment Report
 - d. Pipeline Crossing – Colonial Pipeline Company
 - e. Pipeline Crossing – Entergy Services, LLC

13. “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.”
14. 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