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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: **October 17, 2023, 4:00 p.m.**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, October 17, 2023, at 4:00 p.m.; at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the September 19, 2023 Board of Directors meeting, September 20, 2023 Executive Committee meeting, and October 03, 2023 Finance Committee meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the September 2023 Financial Report.
5. Consider and act upon authorizing the General Manager to accept Texas Parks and Wildlife Department funding to support Aquatic Herbicide Application contracts in Lake B.A. Steinhagen and Sam Rayburn Reservoir.
6. Consider and act upon the 2024 self-funded health insurance program renewal.
7. Committee Reports
8. Consider and act upon the 2024 proposed wage and salary schedule.
9. Consider and act upon the proposed water rates effective January 2024.
10. Consider and act upon the 2024 proposed Operation, Maintenance and Capital Budgets.

11. Consider and act upon authorizing the General Manager to execute the purchase of real estate related to the West Beaumont Reservoir project.
12. Consider and act upon the recommendation of the Executive Committee on the evaluation of the General Manager.
13. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 the month of September 2023
  - b. Fees of Office, Expenses, and Reimbursements
  - c. Quarterly Investment Report
  - d. Enterprise Ethane Pipeline, LLC Pipeline Crossings
14. “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.”

Adjournment

REASON FOR EMERGENCY: N/A

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: October 12, 2023  
 SIGNATURE OF TEXAS REGISTER LIAISON:  
 TELEPHONE NUMBER: 409-892-4011  
 FAX NUMBER: 409-898-2468  
 REQUEST ACKNOWLEDGEMENT: YES