



LOWER NECHES VALLEY AUTHORITY

BOARD OF DIRECTORS MEETING

Date and Time of Meeting: December 16, 2025, at 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 the minutes from the November 18, 2025, Board of Directors meeting and the December 01, 2025, Operations and Executive Committee meetings.
4. Activity and safety reports by the General Manager and staff.
5. Receive the November 2025 Financial Report.
6. Committee Reports
7. Election of Officers
8. Consider and act upon the proposed 2026 Board of Directors meeting dates.
9. Consider and act upon authorizing the General Manager to execute a contract with Freese & Nichols, Inc. to provide final engineering services for the West Beaumont Reservoir for an amount not to exceed \$12,898,042.00.
10. Consider and act upon authorizing the General Manager to execute crossing permits for Kinder Morgan's Trident pipeline which consists of thirteen (13) total LNVA crossings. HDD guideline variances are requested for five (5) of the pipeline crossings.
11. Consider and act upon authorizing the General Manager to enter into a Service Agreement with Lamar University for a proposed aquatic species research project.
12. 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.
13. Consider and act upon a recommendation to designate vehicles surplus and authorize disposal of the vehicles.
14. Consider and act upon the purchase of vehicles.
15. Consider and act upon the Resolution of Appreciation for retiring employee Arnulfo Castruita.

16. Consider and act upon the evaluation of the General Manager.

17. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Fees of Office, Expenses, and Reimbursements
- b. Pipeline Crossing Permits – Golden Triangle Storage, LLC

18. “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.”

19. 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