LOWER NECHES VALLEY AUTHORITY

Notice of Open Meeting

BOARD OF DIRECTORS

Meeting Date: Tuesday, August 18, 2026
Meeting Time: 4:00 p.m.
Location: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Meeting called to order, Pledge of Allegiance, and Invocation

2. Public Comment

3. Approve minutes of July 21, 2026, Board of Directors and Operations Committee meetings.

4. Activity and safety reports by the General Manager and staff.

5. Receive the monthly Financial Report.

6. Committee Reports

7. Consider and act upon authorizing the General Manager to execute a Financial Advisory Services Agreement with Specialized Public Finance, Inc. to serve as financial advisor for the Authority.

8. Consider and act upon authorizing the General Manager to execute a Sam Rayburn Reservoir Mining Water Supply Contract with Caturus Energy LLC.

9. Consider and act upon authorizing the General Manager to execute an Off-Reservoir Mining Water Supply Contract with Caturus Energy, LLC.

10. Consider and act upon a proposed Purchase Order with Tri-Con for diesel fuel purchase for the Atlantic Canal Improvements at ETP Tank Site Project.

11. Consider and act upon authorizing the General Manager to purchase engine parts for the Neches 2nd Pumping Plant.

12. Consider and act upon a proposed Purchase Order with Hobas Pipe USA, Inc. for the pre-purchase of 60-inch CCFRPM pipe for the Simon Canal at FM 1663 and Neches Main Canal at Blair Rd Project (2531) and Olede Canal at FM 1410 Project (2430).

13. Consider and act upon approving a settlement proposal in the lawsuit styled, Cause No. 25CCCV0303, Lower Neches Valley Authority, Plaintiff vs. Pamela Carol Tammen Thornton, Teri Tammen Morgan, and Christopher David Tammen, Defendants, in the County Court at Law No. 1, Jefferson County, Texas, as it relates to the West Beaumont Reservoir Project.

14. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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

15. 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.

16. Adjourn

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