

LOWER NECHES VALLEY AUTHORITY AGENDA

Board of Directors Meeting

October 15, 2024

4:00 p.m.

In person: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Public Comment
2. Approve minutes of the September 17, 2024 Board of Directors and Personnel Committee meetings and the September 25, 2024 Operations, Long-Term Strategic Planning, and Finance Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the September 2024 Financial Report.
5. Committee Reports
6. Receive Fiscal Year 2025 Budget presentation.
7. Consider and act upon the proposed water rates effective January 2025.
8. Consider and act upon the proposed Fiscal Year 2025 Annual Operating Budget and Capital Improvement Program.
9. Consider and act upon the 2025 proposed wage and salary schedule.
10. Consider and act upon the 2025 self-funded health insurance program renewal.
11. Consider and act upon a funding plan for the West Beaumont Reservoir Project.
12. Consider and act upon authorizing the General Manager to execute a Bond Counsel Engagement Letter with Creighton, Fox, Johnson & Mills, PLLC and Hunton Andrews Kurth LLP to serve as co-bond counsel for the Authority.
13. Consider and act upon a Resolution of Official Intent to Reimburse Expenditures with Proceeds of a Borrowing.
14. Consider and act upon the purchase of one (1) Komatsu PC240LC-11 Excavator, one (1) Komatsu PC360LC-11 Excavator, and one (1) Takeuchi TB290CLA Excavator.
15. Consider and act upon the City of Beaumont's request for a municipal water supply contract with Lower Neches Valley Authority.

16. Consider and act upon authorizing the General Manager to negotiate and enter into a contract with Freese & Nichols, Inc. on behalf of the Region 5. Neches Regional Flood Planning Group (RFPG) for technical consultant services related to the second cycle (2024-2028) of regional flood planning.
17. Consider and act upon a recommendation to designate one vehicle as surplus and authorize disposal of the vehicle.
18. Consider and act upon a request from the Port Arthur Chamber of Commerce for Economic Development funding for the sponsorship of Golden Triangle Days in Austin 2025.
19. 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 2024
 - b. Fees of Office, Expenses, and Reimbursements
 - c. Quarterly Investment Report
20. “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.”
21. Adjournment