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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: **June 18, 2024, 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, June 18, 2024, at 4:00 p.m.; at its administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

The Meeting will be broadcasted live via Zoom in accordance with the details of this Notice.

A quorum of the Board will be physically present at the Meeting, or at the very least, the board member presiding over the Meeting will be physically present at the Meeting location.

The Meeting will be audio and video recorded, and available to the public upon lawful request.

The Meeting will be visible and audible to the public at the location specified in the Notice.

The Meeting will have two-way audio and video communication with each participant in the Meeting during the entire Meeting.

Pursuant to the Texas Government Code Chapter 551 Open Meetings. Section 551.127 Videoconference Call, Board Members, staff, and members of the public may attend and participate in the Authority's Regular Meeting by videoconference call. The toll-free call-in information for the meeting is set forth below:

Join Zoom Meeting

<https://us02web.zoom.us/j/82692142226?pwd=pSLPbDLVCb2IR1t0kpZvnEAAdcgGST7.1>

Meeting ID: 826 9214 2226

Passcode: 478156

One tap mobile

+13462487799,,82692142226#,,,,*478156# US (Houston)

+17193594580,,82692142226#,,,,*478156# US

Find your local number: <https://us02web.zoom.us/j/kcJfjPBpmG>

Meeting Called to Order
Pledge of Allegiance
Invocation

Agenda:

1. Public Comment
2. Approve minutes of the May 21, 2024 Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the May 2024 Financial Report.
5. Consider and act upon adopting a resolution authorizing participation in the State of Texas SmartBuy program administered by the Texas Comptroller of Public Accounts.
6. Consider and act upon adopting changes to LNVA's Internal and External Electronic Communication, Software, Hardware, Social Media, and Related Data Policy.
7. Consider and act upon a request from the Pineywoods Service Association for Economic Development funding for the sponsorship of their Warrior's Hall project.
8. Consider and act upon a request from the Three Rivers Council, Boy Scouts of America for Economic Development funding for the sponsorship of their Distinguished Citizen Award Dinner.
9. Consider and act upon appointment of a representative to serve on the Deep East Texas Council Of Governments Board of Directors.
10. **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 May 2024
 - b. Fees of Office, Expenses, and Reimbursements
 - c. Air Liquide Large Industries U.S. LP pipeline crossing
11. "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: June 14, 2024

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-600-9360

REQUEST ACKNOWLEDGEMENT: YES