



LOWER NECHES VALLEY AUTHORITY

## BOARD OF DIRECTORS MEETING

**Date of Meeting: January 28, 2025**

**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 November 19, 2024, Board of Directors meeting minutes.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the December 2024 Financial Report.
6. Committee Report
7. Election of Officers
8. Consider and act upon approving Wathen, DeShong & Juncker L.L.P. to perform the 2024 year-end financial and pension plan audits.
9. Consider and act upon authorizing the General Manager to purchase engine parts for the BI 2<sup>nd</sup> Pumping Plant.
10. Consider and act upon a recommendation to designate equipment surplus and authorize disposal of the equipment.
11. Consider and act upon authorizing the General Manager to execute a Mining Water Contract with Moore's Concrete Contractors LLC. (MCC, LLC)
12. Consider and act upon authorizing the General Manager to execute a Beehive Site Lease with Wonderful Bees, LLC.
13. Consider and act upon authorizing the General Manager to execute an Industrial Raw Water Contract with OCI Clean Ammonia LLC.
14. Consider and act upon authorizing the General Manager to execute an Interlocal Cooperation Contract with Texas Parks and Wildlife Department.
15. Consider and act upon grant applications from multiple entities for Economic Development funding.
16. Consider and act upon the Resolution of Appreciation for retiring employee Leonard Hall.

17. West Beaumont Reservoir update.
18. Consider and act upon a real estate transaction near the intersection of the Atlantic Canal and Detroit Avenue in Nederland, Texas.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 December 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

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