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Form TR-3

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:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **January 19, 2021
4:00 p.m.**

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, November 17, 2020, at 4:00 p.m.; at its administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

Pursuant to the Texas Government Code Chapter 551 Open Meetings. Section 551.127 Videoconference Call, as temporarily amended by the March 16, 2020, Order by the Governor of the State of Texas, Board Members, staff, and members of the public may attend and participate in the Authority's Regular Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting. The toll-free call-in information for the meeting is set forth below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83464164067?pwd=TGIxOTYwYUZxSmhhdXoxWjOrTzNndz09>

Meeting ID: 834 6416 4067

Passcode: 705987

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 834 6416 4067

Passcode: 705987

Find your local number: <https://us02web.zoom.us/j/83464164067?pwd=TGIxOTYwYUZxSmhhdXoxWjOrTzNndz09>

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the December 11, 2020, Nominations Committee meeting, and the December 15, 2020, Executive Committee and Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the December 2020 Financial Report.
5. Presentation by Freese & Nichols, Inc. summarizing the results of the Devers 1st Pump Station Replacement preliminary engineering investigation.
6. Consider and act upon an engineering proposal for final design phase services for the Devers 1st Lift Pumping Plant Relocation project.

7. Consider and act upon approving Wathen, DeShong & Juncker L.L.P. to perform the 2020-year end audit.
8. Consider and act upon Ron Lewis and Associates Memorandum of Personal Service Agreement regarding Governmental Representation of LNVA.
9. Consider and act upon the renewal of the 2021 Neches Ag Mowing Contract
10. Consider and act upon an interlocal agreement with the Region 8 Education Service Center for participation in The Interlocal Purchasing System program.
11. Consider and act upon a purchase of vehicles.
12. Receive committee assignments from Board President.

13. 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 2020.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoices billed for November 2020.

14. "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: January 15, 2020
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES