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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: (Include day/time): **January 23, 2018**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

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)

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Approve minutes of the December 19, 2017 Board of Directors meeting and the January 8, 2018 Operations Committee meeting.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the December 2017 Financial Report.
4. Consider and act upon a Resolution of Appreciation for retiring employees Michael Darby and Jimmy Savoy.
5. Consider and act upon purchase of a Backhoe and Forklift for the Freshwater Supply Division – Canal Department.
6. Consider and act upon purchase of a replacement Backhoe for the Neches River Saltwater Barrier.
7. Consider and act upon staff recommendation to designate various pieces of LNVA equipment obsolete and authorize disposal of obsolete equipment.
8. Committee reports.
9. Consider and act upon the Operations Committee recommendation for a course of action for rehabilitation or replacement of the Spindletop Flume.
10. Committee Appointments

11. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 2017.
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoice billed for December 2017.

12. Discussion on Star Lake Canal Superfund Site issues. The Board may go into Executive Session to consult with its attorneys regarding status and potential settlement.

13. Consider and act upon authorizing the General Manager to execute a Release Agreement with the Star Lake Canal Cooperating Parties Group to facilitate expansion of the Beaumont Marsh Flume on the Atlantic Canal.

14. Consider and act upon authorizing the General Manager to execute an Access Agreement for Property in Jefferson County, Texas within the Star Lake Canal Superfund Site.

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."

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 18, 2018
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES