

**LOWER NECHES VALLEY AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
October 17, 2017**

Meeting Called to Order
Pledge of Allegiance
Invocation

Agenda:

1. Approve minutes of the September 19, 2017 Board of Directors meeting and the October 11, 2017 Operations Committee meeting.

Motion _____ Second _____ Passed _____ Failed _____

2. Activity, safety, and hurricane recovery/restoration reports by the General Manager and staff.
3. Confirm actions of the General Manager in undertaking repair of water systems following Hurricane Harvey.

Motion _____ Second _____ Passed _____ Failed _____

4. Consider and act upon the September 2017 Financial Report.

Motion _____ Second _____ Passed _____ Failed _____

5. Consider and act upon a Resolution of Appreciation for retiring employee, Lionel Briggs, Jr.

Motion _____ Second _____ Passed _____ Failed _____

6. Consider and act upon bids received for the Turtle Bayou Flume Replacement project.

Motion _____ Second _____ Passed _____ Failed _____

7. Consider and act upon bids received for the Little Jim and Cow Island Flume Replacement project.

Motion _____ Second _____ Passed _____ Failed _____

8. Committee reports.

9. Consider and act upon rescheduling the November 21, 2017 monthly Board meeting.

Motion _____ Second _____ Passed _____ Failed _____

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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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

Motion _____ Second _____ Passed _____ Failed _____

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.”

12. Consider and act upon items discussed in Executive Session.

Motion _____ Second _____ Passed _____ Failed _____

Adjournment