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Form TR-3

SUBMISSION FORM Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:

BOARD, COMMITTEE: OPERATIONS COMMITEE

REVISED AGENDA:

DATE OF MEETING: (Include day/time): August 15, 2024 EMERG. REV. AGENDA: RESCHEDULED FROM:

10:30 AM, Thursday
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 by the chairman.

1. Review bids received for Port Arthur Headgate Rehabilitation.

- 2. Review bids received for Hillebrandt Bayou Inverted Siphon Rehabilitation.
- 3. Review bids received for Unclaimed Pipeline Removal Contract 2024-1.
- 4. Review Interlocal Agreement with Jefferson County Drainage District 6 for the West China Loop Canal.
- 5. Review of Statements of Qualifications for Engineering Services related to the Proposed West Beaumont Reservoir.
- 6. Discussion on winter maintenance activities on Devers Canal System.
- 7. Discussion on fleet vehicles.

Adjourn

REASON FOR EMERGENCY:

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: August 01, 2024 FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES