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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

EMERGENCY MEETING:

BOARD, COMMITTEE: **PERSONNEL COMMITTEE**

REVISED AGENDA:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **October 8, 2019**  
**3:00 PM - Tuesday**

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 – Steve McReynolds, Chairman

1. Review wage and personnel schedules.
2. Consider and act upon recommending to the Board merit funding to be included in the 2020 budget.
3. Consider and act upon recommending to the Board compensation adjustments for exempt employees.

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: October 4, 2019

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES