

LOWER NECHES VALLEY AUTHORITY AGENDA

Board of Directors Meeting

November 19, 2024

4:00 p.m.

In person: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Public Comment
2. Approve minutes of the October 15, 2024 Board of Directors and the October 28, 2024 Legislative Policy Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the October 2024 Financial Report.
5. Consider and act upon authorizing the General Manager to enter into an Interlocal Agreement for an Emergency Potable Water Interconnection with Trinity Bay Conservation District.
6. Consider and act upon authorizing the General Manager to negotiate an environmental consulting services contract with BIO-WEST, Inc. for development of a habitat conservation plan.
7. Consider and act upon the purchase of vehicles.
8. Consider and act upon Ron Lewis and Associates Memorandum of Personal Service Agreement regarding Governmental Representation of LNVA.
9. Consider and act upon appointing a Nominating Committee to nominate officers for the 2025 term for the Board of Directors.
10. Receive Economic Development Program update.
11. Consider and act upon transferring funds to the Economic Development reserve.
12. Consider and act upon a request from the Port Arthur News for Economic Development funding for advertising in the Port Arthur Chamber of Commerce Directory and the Mid County Life Directory.
13. Consider and act upon a request from Garlyn Place for Economic Development funding for their Tee Up for Autism Golf Scramble.
14. Consider and act upon dates for 2025 monthly Board of Directors meetings.
15. Committee Reports
16. Consider and act upon approving the proposed LNVA Records Management Policy.

17. Consider and act upon the evaluation of the General Manager.

18. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 October 2024
- b. Fees of Office, Expenses, and Reimbursements
- c. CenterPoint Energy Resources Corp., d/b/a/ CenterPoint Energy Texas Gas Operations pipeline crossing permit (Gentry Road)
- d. CenterPoint Energy Resources Corp., d/b/a/ CenterPoint Energy Texas Gas Operations pipeline crossing permit (Hwy 90)

19. “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