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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:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **September 20, 2016
4:00 p.m. 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

Pledge of Allegiance

Invocation

Agenda:

1. Approve minutes of the August 16, 2016 Board of Directors meeting and the September 15, 2016 Operations Committee meeting.
2. Activity and Safety reports by the General Manager and staff.
3. Consider and act upon the August 2016 Financial Report.
4. Consider and act upon authorizing the General Manager to execute the Joint Funding Agreement for Water Resource Investigations with the US Geological Survey for the funding year 2017.
5. Committee reports.
6. Consider and act upon a proposed change order for the KCS RR Culvert Replacement Project.
7. Consider and act upon the Operations Committee recommendation regarding bids received for the Devers 2nd Pumping Plant Motor No. 2 Rehabilitation project.
8. Consider and act upon the Operations Committee recommendation regarding bids received for the Neches 1st Pump Station Forebay Gate Purchase.
9. Consider and act upon bids received for the B.I. 1st and B.I. 2nd PKVG-12 and PSVG-10 Engines Exhaust Manifold Replacement project.
10. Consider and act upon bids received for the Jones Crossing Pipe Purchase.
11. Consider and act upon the Operations Committee recommendation regarding bids received for the Pignut Flume Expansion.

- 12. Consider and act upon the Operations Committee recommendation regarding the City of Nome request for an economic development grant.
- 13. The Board may recess into Executive Session to Consult with its Attorneys regarding pending litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; or deliberations regarding economic development negotiations pursuant to Government Code 551.087; or personnel matters pursuant to Government Code §551.074; and will reconvene in open session for any necessary action on any matter considered in Executive Session.

14. 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 August 2016.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed for August 2016.

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: September 16, 2016
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES