



## Notice of Open Meeting

### BOARD OF DIRECTORS

**Meeting Date:** Tuesday, February 17, 2026

**Meeting Time:** 4:00 p.m.

**Location:** 7850 Eastex Freeway, Beaumont, Texas 77708

#### Agenda:

1. Meeting called to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve minutes of the January 20, 2026, Board of Directors meeting.
4. Activity and safety reports by the General Manager and staff.
5. Receive the Financial Reports.
6. Consider and act on the Investment Policy for 2026.
7. Consider and act upon the second renewal of the 2024 Aquatic Herbicide Application Contract in Lake B.A. Steinhagen, Sam Rayburn Reservoir, and the Neches River Basin.
8. Consider and act upon bids received for the 2026 Devers Canal System Seasonal Mowing Services contract.
9. Consider and act upon authorizing the General Manager to supplement an existing purchase order to RailPros Field Services, Inc. related to Capital Project No. 126.
10. Consider and act upon a real estate transaction between LNVA and Jefferson County Drainage District No. 6.
11. Consider and act upon a recommendation to designate equipment surplus and authorize disposal of the equipment.
12. Consent Agenda

The following items are routine or administrative in nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote, without discussion, 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item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Fees of Office, Expenses, and Reimbursements

13. 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.

14. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager