

For Texas Register Use Only

TRD Docket Number:

PI:

Working:

Accepted for Filing:

Form TR-3

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:

DATE OF MEETING: **September 19, 2023, 4:00 p.m.**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, September 19, 2023, at 4:00 p.m.; at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the August 15, 2023 Board of Directors meeting, August 29, 2023 Personnel Committee meeting, and September 7, 2023 Long-Term Strategic Planning Committee meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the August 2023 Financial Report.
5. Consider and act upon authorizing the General Manager to enter into a time and material contract for exploratory work needed to advance the Gulf Canal Crossing Replacement at 60th Street project.
6. Committee Reports
7. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 2023

b. Fees of Office, Expenses, and Reimbursements

8. Consider and act upon approving the Resolution Determining the Acquisition of Property to be a Public Necessity and Authorizing and Approving the Acquisition and Payment of Compensation for the Land Acquisition for the West Beaumont Reservoir Project in Jefferson County, Texas.
9. "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."
10. Budget Workshop

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 15, 2023

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES