

LOWER NECHES VALLEY AUTHORITY AGENDA

Executive Committee Meeting

November 15, 2024

3:00 p.m.

In person: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

Meeting called to order by the chairman.

“The Committee 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.”

1. Open executive session.
2. Closed meeting called to order in accordance with the Texas Open Meeting Law for Board discussion of personnel matters.
3. Close Executive session.
4. Reconvene open meeting.
5. Consider and act upon making a recommendation to the Board regarding the Performance Evaluation and compensation of the General Manager.

Adjourn