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
EMERGENCY MEETING:

BOARD, COMMITTEE: OPERATIONS COMMITEE

REVISED AGENDA:

DATE OF MEETING: (Include day/time): June 06, 2023 EMERG. REV. AGENDA: RESCHEDULED FROM:

3:00 PM, Tuesday

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 meeting of the Lower Neches Valley Authority Operations Committee will be held Tuesday, June 06, 2023, at 3:00 P.M.; at the Lower Neches Valley Authority's administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

This meeting will also be conducted via Zoom at:

https://us02web.zoom.us/j/81064985955?pwd=QUROWXVEUHNObUtRTEphREZob3hwdz09

Telephone Conference Phone Number: +13462487799,81064985955#,,,*825379# US (Houston)

Meeting ID: 810 6498 5955

Passcode: 825379

Meeting called to order by the chairman.

- 1. Review current vehicle procurement situation.
- 2. Consider and recommend for Board action fleet vehicle orders for 2023 and 2024.

Adjourn

REASON FOR EMERGENCY:

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: June 01, 2023 FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES