For Texas Register Use Only

TRD Docket Number:

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Form TR-3

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SUBMISSION FORM Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836 EMERGENCY MEETING:

RESCHEDULED FROM:

ORIGINAL DATE: TEXREG REFERENCE:

BOARD, COMMITTEE: LONG-TERM/STRATEGIC PLANNING COMMITTEE and OPERATIONS COMMITTEE COMBINED REVISED AGENDA: EMERG. REV. AGENDA:

DATE OF MEETING: (Include day/time):

October 13, 2021 12:00 PM - Wednesday

STREET LOCATION: 7850 Eastex Freeway

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Join Zoom Meeting https://us02web.zoom.us/j/86728792195?pwd=MUVJZ2E0VDU0bThoVjZGRjF1MHVPQT09

Meeting ID: 867 2879 2195 Passcode: 368042 One tap mobile +13462487799,,86728792195#,,,,*368042# US (Houston)

Meeting called to order

- 1. Review of potential long-term projects.
- 2. Review of five-year capital improvement plan.
- 3. Consider and act upon a recommendation to the Board for inclusion of capital projects in the FY 2022 Budget.

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: October 08, 2021 SIGNATURE OF TEXAS REGISTER LIAISON: TELEPHONE NUMBER: 409-892-4011 FAX NUMBER: 409-898-2468 REQUEST ACKNOWLEDGEMENT: YES