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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: **January 17, 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, January 17, 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. Receive committee assignments from Board President.
3. Approve minutes of the December 08, 2022 Board of Directors meeting.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the December 2022 Financial Report.
6. Consider and act upon approving Wathen, DeShong & Junker L.L.P. to perform the 2022 year-end financial and pension plan audits.
7. Consider and act upon Ron Lewis and Associates Memorandum of Personal Service Agreement regarding Governmental Representation of LNVA.
8. Consider and act upon approving revisions to the Authority's Irrigation Contract.
9. Consider and act upon a recommendation to designate two (2) vehicles surplus and authorize disposal of the surplus vehicles.
10. Consider and act upon the purchase of a Komatsu PC290 Hydraulic Excavator and Movax Pile Driver.

11. Consider and act upon adopting the resolution to approve the Jefferson County, Texas Multi-Jurisdiction Hazard Mitigation Plan.
12. Consider and act upon Resolutions of Appreciation for retiring employees, Chris Barrow and Craig Sigarst.
13. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 December 2022
 - b. Fees of Office, Expenses, and Reimbursements
 - c. Quarterly Investment Report
14. “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.”

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: January 12, 2022
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES