

TRD Docket Number:

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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:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **October 20, 2020
4:00 p.m.**

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Meeting Called to Order
Pledge of Allegiance
Invocation

Agenda:

1. Public Comment
2. Approve minutes of the October 13, 2020, Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the September 2020 Financial Report.
5. Consider and act upon the proposed 2021 wage and personnel schedules.
6. Consider and act upon the 2021 self-funded health insurance program renewal.
7. Consider and act upon the 2021 proposed Operation, Maintenance and Capital Budgets.
8. Consider and act upon proposed water rates effective January 1, 2021.
9. Consider and act upon approval of a resolution authorizing the submittal of a CDBG-MIT application for the Beaumont Reservoir project, authorizing the Board President and General Manager to act as the authorized representatives in all matters pertaining to the application, and committing \$759,046.00 in matching funds.
10. Consider and act upon approval of financial policies to ensure they are compliant with federal regulations in accordance with CDBG-MIT program requirements.
11. Consider and act upon approval of procurement policies to ensure they are compliant with federal regulations in accordance with CDBG-MIT program requirements.
12. Consider and act upon authorizing the General Manager to execute a Memorandum of Understanding with the City of Beaumont regarding coordination of respective projects submitted for the GLO CDBG-MIT program.

13. Consider and act upon authorizing the General Manager to execute a Memorandum of Understanding with the Jefferson County Drainage District Six regarding coordination of watershed study projects funded through the Texas Water Development Board.
14. Consider and act upon authorizing the General Manager to purchase one thousand (1,000) acre feet of water from the Trinity River Authority for an industrial water supply.
15. Consider and act upon authorizing the General Manager to execute an Industrial Raw Water Supply Contract with the Enbridge.

16. Committee Reports

17. **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 September 2020.
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoices billed for August 2020.

18. "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: October 16, 2020
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES