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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **FINANCE COMMITTEE**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: (Include day/time): **February 20, 2018  
3:00 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)

Agenda:

Meeting called to order – Kal Kincaid, Chairman

1. Consider and act upon a recommendation to the Board regarding authorizing the General Manager to use contractor services to analyze water quality data collected for the Clean Rivers Program and stop participating in TCEQ's laboratory accreditation process.
2. Consider and act upon a recommendation to the Board regarding a request from Motiva Enterprises LLC for an amendment to the Raw Water Supply Contract with LNVA.
3. Consider and act upon a recommendation to the Board regarding a request from Bolivar Peninsula Special Utility District for an adjustment to the FY 2018 West Regional Water Treatment System Budget

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: February 16, 2018

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES