



LOWER NECHES VALLEY AUTHORITY

BOARD OF DIRECTORS MEETING

Date and Time of Meeting: November 18, 2025 at 4:00 p.m.

In-person: 7850 Eastex Freeway, Beaumont, Texas 77708

Board Meeting Agenda

1. Meeting called to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve the October 21, 2025, Board of Directors meeting minutes.
4. Activity and safety reports by the General Manager and staff.
5. Receive the October 2025 Financial Report.
6. Consider and act upon appointing a Nominating Committee to nominate officers for the 2026 term for the Board of Directors.
7. Receive an update for the proposed revision to the Lower Neches Valley Authority's mission statement.
8. Consider and act upon a recommendation to designate a vehicle surplus and authorize disposal of the vehicle
9. Consider and act upon authorizing the General Manager to execute an Industrial Raw Water Contract with G-3 Chickadee Purchaser, LLC.
10. Consider and act upon authorizing the General Manager to execute crossing permits for Kinder Morgan's Trident pipeline which consists of thirteen (13) total LNVA crossings. HDD guideline variances are being requested for five (5) of the pipeline crossings.
11. Consider and act upon a real estate transaction related to the West Beaumont Reservoir project.
12. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Fees of Office, Expenses, and Reimbursements
- b. Pipeline Crossing Permits - Highline LLC

13. “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.”
14. Adjournment

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager