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
EMERGENCY MEETING:

BOARD, COMMITTEE: PERSONNEL COMMITTEE

REVISED AGENDA:

EMERG. REV. AGENDA: RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): May 22, 2017 RESCHED

12 noon

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 – Kal Kincaid, Chairman

1. Review personnel and related policies and procedures and make a recommendation to the Board.

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: May 18, 2017

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