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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: (Include day/time): **April 17, 2018
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)

Meeting Called to Order
Pledge of Allegiance
Invocation

Agenda:

1. Report by legislative consultant, Ron Lewis.
2. Receive the 2017 Financial Audit.
3. Approve minutes of the March 20, 2018 Board of Directors meeting.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the March 2018 Financial Report.
6. Consider and act upon authorizing the General Manager to execute a contract to purchase diesel fuel for 2018.
7. Consider and act upon authorizing the General Manager to execute a purchase contract for aquatic herbicide application in B.A. Steinhagen Reservoir.
8. Consider and act upon authorizing the General Manager to execute a purchase contract for impeller castings and wear rings for 36AFV for Pump #6 at the Neches 1st pumping plant.
9. Consider and act upon authorizing the General Manager to purchase Mace Agricultural Water Meters and associated components.
10. Consider and act upon Trinity Bay Conservation District's request for a Drainage Easement and waiver of the Application Fee.
11. Committee reports.

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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Revenue and Development Fund checks for the month of March 2018.
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoice billed for January and March 2018.
- e. Right of Way Agreements – Coastal Caverns, Inc.

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.”

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: April 13, 2018
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES