



NOTICE OF OPEN MEETING Finance Committee

Meeting Date: Tuesday, July 14, 2026

Meeting Time: 4:00 p.m.

Location: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Meeting called to order
2. Review the LNVA Employee Benefits Plan FY 2025 Independent Auditors' Report.
3. Review and consider making a recommendation on a budget amendment related to the self-funded health insurance program.
4. Review and make a recommendation on the Statements of Qualifications received from qualified financial firms related to the Authority's Water Distribution System Capital Improvements Program.
5. Discuss and consider making a recommendation on Duck Water rates.
6. 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.
7. Adjourn

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