

For Texas Register Use Only

TRD Docket Number:

PI:

Working:

Accepted for Filing:

Form TR-3

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: **July 18, 2023, 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)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, July 18, 2023, at 4:00 p.m.; at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the June 20, 2023 Board of Directors and July 11, 2023 Business Development Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the June 2023 Financial Report.
5. Consider and act upon authorizing the General Manager to execute a Mining Water Contract with EXCO Operating Company, LP
6. Consider and act on the U.S. Geological Survey joint-funding agreement for the Oklahoma-Texas Water Science Center Water Resources Investigations in the amount of \$54,640.00.
7. Consider and act upon the purchase of a 2023 Trail King trailer.
8. Consider and act upon authorizing the General Manager to purchase engine parts for the Neches 1st Pumping Plants.
9. Consider and act upon a Resolution of Adoption of Director Fees of Office in Accordance with Section 49.060 Texas Water Code as Amended

10. Consider and act upon an updated policy statement for Lower Neches Valley Authority Fees of Office; Reimbursement policy
11. Receive an update on the 2021 Environmental Monitoring of the Lower Neches River performed by the Academy of Natural Sciences of Drexel University.
12. Committee Report
13. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 June 2023
 - b. Fees of Office, Expenses, and Reimbursements
 - c. Quarterly Investment Report
14. “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: July 11, 2023

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES