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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: **March 21, 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, March 21, 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 February 21 and March 10, 2023 Board of Directors and Operations Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the February 2023 Financial Report.
5. Consider and act upon a final option renewal of the Aquatic Herbicide Application Contract in Lake B.A. Steinhagen, Sam Rayburn Reservoir, and the Neches River Basin.
6. Consider and act upon recommendation for Property & Casualty Insurance for 2023.
7. Committee Report
8. Consider and act upon authorizing the General Manager to execute a contract with Freese & Nichols, Inc. to provide engineering services for the Levee Improvements – Spurlock Check to Jack Brooks Airport Project for an amount not to exceed \$295,355.
9. Consider and act upon authorizing the General Manager to execute a contract with Freese & Nichols, Inc. to provide engineering services for Phase I of the Levee Risk Assessment Project for an amount not to exceed \$240,000.

10. Consider and act upon authorizing the General Manager to execute a contract with Freese & Nichols, Inc. to provide engineering services for the Neches 1st and Neches 2nd Levee Leak Repairs Project for an amount not to exceed \$141,351.
11. Consider and act upon authorizing the General Manager to execute a contract with HDR Engineering, Inc. to provide engineering services for the Hillebrandt Bayou Inverted Siphon Rehabilitation Project for an amount not to exceed \$239,505.
12. Consider and act upon authorizing the General Manager to execute a contract with LJA Engineering to provide engineering services for the Boyt Check and Green Acres Check Improvements Project for an amount not to exceed \$321,500.
13. Consider and act upon authorizing the General Manager to execute a contract with LJA Engineering to provide engineering services for the Helena Ave. & Dearing Street Improvements Project for an amount not to exceed \$331,000.
14. Consider and act upon authorizing the General Manager to execute a contract with LJA Engineering to provide engineering services for the Merriman, Motiva Private Driveway, and Pine Street Improvements Project for an amount not to exceed \$205,000.
15. Consider and act upon authorizing the General Manager to execute a contract with LJA Engineering to provide engineering services for the Port Arthur Headgate Improvements Project for an amount not to exceed \$184,500.
16. Consider and act upon authorizing the General Manager to execute a contract with LJA Engineering to provide engineering services for the Remote Operated Water Relief Structures Project for an amount not to exceed \$520,000.
17. **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 January 2023
  - b. Fees of Office, Expenses, and Reimbursements
18. “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: March 17, 2023

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES