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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: Yes-Flood

REVISED AGENDA:

DATE OF MEETING: (Include day/time): **July 22, 2022
12:30 PM**

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)

Emergency meeting called pursuant to Government Code 551.131 Water Districts; 551.125 Other Governmental Body meeting by telephone conference call; and 551.045 Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to Agenda.

LNVA is a conservation and reclamation district created under Section 59 Article 16 of the Texas Constitution. Because a water supply is necessary for the customers of the Authority, this meeting is an emergency and a public necessity exists due to imminent threat to public health as defined by Section 551.045.

The meeting will be held at 12:30 PM, July 22, 2022 at the Authority offices and will be open to the public, recorded, and the recording shall be made available to the public.

Join Zoom Meeting

<https://us02web.zoom.us/j/86082359967?pwd=R3ZQV2NFAWl6Qy9Zd2xoSXM1UU43dz09>

Meeting ID: 860 8235 9967

Passcode: 959144

One tap mobile

+13462487799,,85605200232#,,, *847147# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 860 8235 9967

Passcode: 959144

Find your local number: <https://us02web.zoom.us/j/86082359967>

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Discuss the July 21, 2022 levee breach on Neches Main Canal.
2. Consider and act upon damage claims resulting from the Neches Main Canal breach.

Adjournment

REASON FOR EMERGENCY: PUBLIC 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: July 31, 2022

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES