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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: **May 21, 2024, 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. Administer Oath of Office for newly appointed Director.
2. Public Comment
3. Approve minutes of the April 09, 2024 Finance Committee meeting and April 16, 2024 Board of Directors meeting.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the April 2024 Financial Report.
6. Consider and act upon authorizing the General Manager to execute a Water Supply, Right of Access and Equipment Colocation Agreement with ExxonMobil Oil Corporation.
7. Consider and act upon authorizing the General Manager to execute a Raw Water Supply Contract with ExxonMobil Oil Corporation.
8. Consider and act upon a Resolution adopting the 2024 Water Conservation Plan update.
9. Consider and act upon authorizing the General Manager to enter into a contract with the Texas Water Development Board for flood planning grant administration services related to the second cycle (2024-2028) of regional flood planning.

10. Consider and act upon a request from Texas A&M AgriLife Research at Beaumont for Economic Development funding for the sponsorship of the 76th Beaumont Field Day and Program on July 11, 2024 in the amount of \$125.00.
11. Consider and act upon a resolution of appreciation for retiring employee Karl Taylor.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 April 2024
 - b. Fees of Office, Expenses, and Reimbursements
 - c. OCI Clean Ammonia, L.L.C. powerline crossing
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: May 17, 2024
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-600-9360
 REQUEST ACKNOWLEDGEMENT: YES