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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 15, 2022, 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 15, 2022, at 4:00 p.m.; at its administrative office located 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 15, 2022 Board of Directors, February 23, 2022 Executive Committee and March 4, 2022 Legislative/Policy Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the February 2022 Financial Report.
5. Consider and act upon recommendation for Property & Casualty Insurance for 2022.
6. Consider and act upon bids received for the City Check Bridge Replacement project.
7. Consider and act upon the first renewal of the 2021 Devers Canal System Mowing contract.
8. Consider and act upon bids received for the 2022 Neches Ag Canal System Mowing contract.
9. Consider and act upon authorizing the General Manager to request a USACE Flood Risk Management Study.
10. Consider and act upon approving the General Manager to execute a Stand-By Water Distribution Contract with Diversified CPC International.
11. Committee Reports
12. Consider and act upon the recommendation of the Legislative/Policy Committee to amend and restate the Ethics Policy, the Fees of Office and Reimbursement Policy, and the Travel/Training/Expense Reimbursement Policy.

13. Consider and act upon the recommendation of the Executive Committee for changes in the General Manager's review process.

14. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 February 2022.
- b. Fees of Office, Expenses, and Reimbursements
- c. Private Driveway Crossing Permit - Hamilton
- d. Exxon Mobil Pipeline Crossing Permit

15. "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 08, 2022

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES