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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836  
EMERGENCY MEETING:

BOARD, COMMITTEE: **OPERATIONS COMMITTEE**

REVISED AGENDA:  
EMERG. REV. AGENDA:  
RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **March 10, 2023  
3:00 PM, Friday**

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 by the chairman.

1. Review Capital Improvement Plan.
2. Consider recommending to the Board consultant proposals received for various projects included in the Capital Improvement Plan.

Adjourn

REASON FOR 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: March 07, 2023

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES