



## **Notice of Open Meeting**

### **BOARD OF DIRECTORS**

**Meeting Date:** Tuesday, July 21, 2026

**Meeting Time:** 4:00 p.m.

**Location:** 7850 Eastex Freeway, Beaumont, Texas 77708

#### **Agenda:**

1. Meeting called to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve minutes of June 16, 2026, board of directors meeting in the July 14, 2026, Finance Committee meeting.
4. Activity and safety reports by the General Manager and staff.
5. Receive the monthly Financial Report.
6. Receive the LNVA Employee benefits plan FY 2025 Independent Auditors Report.
7. Committee Report
8. Consider and act upon the Finance Committee's recommendation concerning the Self-Funded Health Insurance Program.
9. Consider and act upon approving the Resolution Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation for Property Needed for the Cheek Lateral Check Structure in Jefferson County, Texas.
10. Consider and act upon prepayment requirement for the sale of waterfowl water.
11. Consider and act upon final review and/or authorization related to the Texas Water Development Board grant application.

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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Fees of Office, Expenses, and Reimbursements
- b. Quarterly Investment Report

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.

14. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager