LOWER NECHES VALLEY AUTHORITY

Notice of Open Meeting

BOARD OF DIRECTORS

Meeting Date: Tuesday, September 15, 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. Administration of Oath of Office for Justin Gray.

3. Public Comment

4. Approve minutes of August 18, 2026, Board of Directors meeting.

5. Activity and safety reports by the General Manager and staff.

6. Receive the monthly Financial Report.

7. Consider and authorize Phase I professional engineering services with Chapman Consulting, Inc. for the Neches 1st and Neches 2nd Process Piping Project.

8. Consider and act upon setting a new right-of-way crossing fee.

9. Consider and act upon a Bridge Crossing Permit for the 60th Street Bridge with Air Liquide Large Industries U.S. LP.

10. Consider and act upon Pipeline Crossing Permits and requested waiver of fees for Herdz Investments LLC to install a 4-inch sewer force main and an 8-inch water line.

11. Consider and act upon bids received for the Abandoned Pipeline Removal Contract 2026.

12. Consider and act upon executing an interlocal agreement associated with Texas A&M University AgriLife Research Extension for a Freshwater Mussel Survey project funded through the Economic Development Program.

13. FNI presentation on proposed West Beaumont Reservoir recreational amenities.

14. Board Training

15. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Crossings

16. 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.

17. 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