



Notice of Open Meeting

BOARD OF DIRECTORS

Meeting Date: Tuesday, June 16, 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 May 19, 2026, Board of Directors and May 29, 2026, Operations Committee meetings.
4. Activity and safety reports by the General Manager and staff.
5. Receive the monthly Financial Report.
6. Consider and act upon a Resolution of Adoption and approval of Amendment One to the Adoption Agreement and Trust Agreement for the Lower Neches Valley Authority Employees Benefit Plan.
7. Consider and act upon recommendation for renewal of LNVA's Property and Casualty Insurance with Texas Water Association Risk Management Fund (TWARMF) for 2026.
8. Committee Report
9. Consider and act upon authorizing the General Manager to execute an Industrial Raw Water Supply Contract with Arkema.
10. Consider and act upon authorizing the General Manager to execute a Mining Water Contract with Select Water Solutions.
11. Consider and act upon quotes received for the Hot Tap Stopple with Gate Valve Installation on LNVA 24-inch Raw Water Distribution Water Line Project.
12. Consider and act upon bids received for the NRTP G-626 Screw Pump Gear Box Replacement project.

13. Consider and act upon adopting a resolution authorizing the General Manager to prepare and submit the Financial Assistance Application under the Texas Water Development Board's Water Supply and Infrastructure Grant Program, including all WSIG application forms, worksheets, and supporting documents, in accordance with TWDB submittal instructions.
14. Consider and act upon adoption of the 2026 Lower Neches Valley Authority Strategic Plan.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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

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