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Form TR-3

SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:
REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

DATE OF MEETING: (Include day/time): **December 11, 2018
3:30 p.m.**

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
Pledge of Allegiance
Invocation

Agenda:

1. Report by Legislative Consultant, Ron Lewis.
2. Approve minutes of the October 16, 2018 Board of Directors and the November 29, 2018 Personnel Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the October and November 2018 Financial Reports.
5. Consider and act upon transferring funds to the Economic Development reserve.
6. Consider and act upon approving Wathen, DeShong & Juncker LLP to perform the year ended December 31, 2018 financial audit.
7. Consider and act upon Ron Lewis and Associates Memorandum of Personal Service Agreement regarding Governmental Representation of LNVA.
8. Consider and act upon amending the Mining Use Water Rate.
9. Consider and act upon authorizing the General Manager to execute an industrial water supply contract with Motiva.
10. Consider and act upon revision to previously approved vehicle purchase.
11. Consider and act upon purchase of a mini-excavator.
12. Consider and act upon bids received for the Neches 1st and B.I. 1st Pumping Plant Interior Recoating project and authorize the General Manager to execute the contract for the project.

13. Consider and act upon bids received for the Devers Mowing Contract project and authorize the General Manager to execute the contract for the project.
14. Consider and act upon authorizing the General Manager to execute Change Order No. 2 to the 2018 Aquatic Herbicide Application contract in B.A. Steinhagen, Sam Rayburn Reservoir and the Neches Basin.
15. Consider and act upon entering into an interlocal agreement with the City of Port Neches allowing LNVA staff to treat invasive vegetation within the City of Port Neches intake canal utilizing aquatic herbicides labeled for potable use.
16. Consider and act upon authorizing the General Manager to execute contract to sell a 4.1 acre tract of land to Jim Wingate.
17. Consider and act upon Resolutions of Appreciation for retiring employee, John Mike Cosgrove.
18. Committee reports.
19. Election of Officers.
20. Consider and act upon dates for 2019 monthly Board meetings.

21. **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 months of October and November 2018
 - b. Fees of Office, Expenses, and Reimbursements
 - c. Benckenstein & Oxford Invoices billed for October and November 2018.
 - d. Right of Way Agreement - Douget Water Line Crossing
22. Consider and act upon the recommendation of the Executive Committee on the Evaluation of the General Manager. The Board may go into Closed (Executive) Session to discuss and evaluate the General Manager pursuant to Section 551.074 Government Code.
 23. Consider and act upon items discussed in Executive Session.
 24. "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: December 7, 2018

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES