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SUBMISSION FORM

Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY AGENCY CODE: 836

 EMERGENCY MEETING:

BOARD, COMMITTEE: **BOARD OF DIRECTORS** REVISED AGENDA:

 EMERG. REV. AGENDA:

DATE OF MEETING: **May 16, 2023, 4:00 p.m.**  RESCHEDULED FROM:

STREET LOCATION: 7850 Eastex Freeway ORIGINAL DATE:

 TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X SUMMARY OF AGENDA: (Complete agenda attached)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, May 16, 2023, at 4:00 p.m.; at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the April 18, 2023 Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the April 2023 Financial Report.
5. Consider renewal of the Clean Rivers Program Contract for water quality monitoring within the Neches Basin.
6. Discussion and review of LNVA’s public comment submission regarding U.S. Fish and Wildlife Service’s proposed rule to list the Texas heelsplitter as endangered and the Louisiana pigtoe as threatened with a section 4(d) rule under the Endangered Species Act of 1973, as amended, with critical habitat for both species.
7. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.

* 1. Revenue and Development Fund checks for the month of April 2023
	2. Fees of Office, Expenses, and Reimbursements
1. “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: May 11, 2023

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES