



LOWER NECHES VALLEY AUTHORITY

## BOARD OF DIRECTORS MEETING

**Date of Meeting: February 18, 2025**

**4:00 p.m.**

**In person: 7850 Eastex Freeway, Beaumont, Texas 77708**

### Agenda:

1. Meeting called to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve the January 15, 2025, Nominations Committee, January 28, 2025, Board of Directors, and February 11, 2025, Finance Committee meeting minutes.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the January 2025 Financial Report.
6. Receive committee assignments from the Board President.
7. Consider and act upon authorizing the General Manager to execute an Industrial Raw Water Contract with Entergy Texas, Inc.
8. Consider and act upon the second renewal of the 2023 Devers Canal System Seasonal Mowing Services contract.
9. Consider and act upon the first renewal of the 2024 Neches Ag Canal System Seasonal Mowing Services contract.
10. Consider and act upon the first renewal of the 2024 Aquatic Herbicide Application Contract in Lake B.A. Steinhagen, Sam Rayburn Reservoir, and the Neches River Basin.
11. Consider and act upon proposed Change Order No. 2 for the Hillebrandt Bayou Inverted Siphon Rehabilitation Project.
12. Consider and act upon entering into an interlocal agreement with Sabine River Authority regarding the cost-sharing arrangement in support of the Monte Carlo Analysis study on the Neches River, segment 0601.
13. Consider and act upon authorizing a 2'' Potable Water Line Permit for Mr. Shanter Norman, and waiver of crossing fees.
14. Committee Report
15. Consider and act on the Investment Policy for 2025.

16. Consider and act upon the Finance Committee's recommendation to approve Economic Development Program grant funding for several entities.
17. West Beaumont Reservoir update.
18. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 January 2025
  - b. Fees of Office, Expenses, and Reimbursements
19. "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."
20. Adjournment

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