TRD Docket Number:

PI: Working: Accepted for Filing:

Form TR-3

SUBMISSION FORM Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:

BOARD, COMMITTEE: PERSONNEL COMMITTEE

REVISED AGENDA: EMERG. REV. AGENDA:

DATE OF MEETING: (Include day/time): October 1, 2021 RESCHEDULED FROM:

1:30 PM - Friday

STREET LOCATION: 7850 Eastex Freeway ORIGINAL DATE: TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

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

Join Zoom Meeting

https://us02web.zoom.us/j/86821630500?pwd=UVB2YWdVbU1hQjFPaDk4OHZVZmMyZz09

Meeting ID: 868 2163 0500

Passcode: 040575 One tap mobile

+13462487799,,86821630500#,,,,*040575# US (Houston)

Meeting called to order – Steve Lucas, Chairman

- 1. Review wage and personnel schedules.
- 2. Consider and act upon recommending to the Board merit funding to be included in the 2022 budget.
- 3. Consider and act upon recommending to the Board compensation adjustments for exempt employees.

Adjourn

REASON FOR EMERGENCY:

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: September 28, 2021

SIGNATURE OF TEXAS REGISTER LIAISON: TELEPHONE NUMBER: 409-892-4011 FAX NUMBER: 409-898-2468 REQUEST ACKNOWLEDGEMENT: YES