LOWER NECHES VALLEY AUTHORITY

NOTICE OF OPEN MEETING

Board of Directors

Meeting Date: Tuesday, November 17, 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. Receive a presentation from The Gulf Trust on their 2027 Trash Free Gulf Campaign.
4. Receive an update from legislative consultant Ron Lewis.
5. Approve minutes of the October 20, 2026, Legislative Committee and Board of Directors meetings.
6. Activity and safety reports by the General Manager and staff.
7. Receive the monthly Financial Report.
8. Consider and act upon a Resolution of Official Intent to Reimburse Expenditures with Proceeds of a Borrowing.
9. Consider and act upon the third renewal of the 2024 Aquatic Herbicide Application Contract in Lake B.A. Steinhagen, Sam Rayburn Reservoir, and the Neches River Basin.
10. Consider and act upon authorizing the General Manager to purchase raw water from the Trinity River Authority for an industrial water supply.
11. Consider and act on a proposed capital budget amendment.
12. Consider and act upon the purchase of two (2) John Deere 6145M Tractors with Boom Mowers and one (1) John Deere 5100E Tractor with Batwing Mower.
13. Consider and act upon appointing a Nominating Committee to nominate officers for the 2027 term for the Board of Directors.
14. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 Reimbursement

15. 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.
16. 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