



Notice of Open Meeting

OPERATIONS COMMITTEE

Meeting Date: Monday, December 1, 2025

Meeting Time: 12:30 p.m.

Location: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Meeting called to order
2. Review and consider making a recommendation to the Board regarding an engineering services contract with Freese and Nichols, Inc. for the West Beaumont Reservoir project.
3. Review and consider making a recommendation to the Board regarding the draft Encroachment Policy.
4. Review and consider making a recommendation to the Board regarding proposed crossing permits for Kinder Morgan's Trident pipeline.
5. 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.
6. 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