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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:

BOARD, COMMITTEE: **FINANCE COMMITTEE**

REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **December 13, 2019
10:30 a.m., Friday**

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:
TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Meeting called to order – Lonnie Grissom, Chairman

1. Consider and act upon making a recommendation to the Board to approve the Pension Plan Funding Policy.
2. Consider and act upon making a recommendation to the Board to contribute funds to reduce the accrued pension liability.
3. “The Committee 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 to discuss real estate matters, pursuant to Government Code §551.072; or deliberations regarding economic development negotiations pursuant to Government Code 551.087 and will reconvene in open session for any necessary action on any matter considered in Executive Session.”
4. Consider and act upon items discussed in Executive Session.

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: December 10, 2019

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES