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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: **November 14, 2021, 4:00 p.m.**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

STREET LOCATION: 7850 Eastex Freeway

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77708

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, November 16, 2021, at 4:00 p.m.; at its administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order  
Pledge of Allegiance  
Invocation

Agenda:

1. Public Comment
2. Approve minutes of the October 19, 2021 Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the October 2021 Financial Report.
5. Update from Ron Lewis
6. Consider and act upon purchase of two (2) Diamond C trailers.
7. Consider and act upon purchase of one (1) Mohawk TR-35WT lift.
8. Consider and act upon purchase of seven (7) vehicles.
9. Consider and act upon a recommendation to designate five (5) vehicles, two (2) boom-mowers, two (2) tractors, two (2) batwing attachments, and one (1) lathe obsolete and authorize disposal of the obsolete vehicles and equipment.
10. Consider and act upon the 2022 self-funded health insurance program renewal modification.
11. Consider authorizing the General Manager to purchase electromagnetic meters for the Exxon Intake Structure project from a sole source provider.
12. Consider and act upon appointing a Nominating Committee to nominate officers for the 2022 term for the Board of Directors.

**13. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 the month of October 2021.
- b. Fees of Office, Expenses, and Reimbursements
- c. Motiva Enterprises Crossing
- d. Entergy Texas, Inc. Crossing

14. "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."

**Adjournment**

REASON FOR EMERGENCY: N/A

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: November 12, 2021  
 SIGNATURE OF TEXAS REGISTER LIAISON:  
 TELEPHONE NUMBER: 409-892-4011  
 FAX NUMBER: 409-898-2468  
 REQUEST ACKNOWLEDGEMENT: YES