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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: **February 20, 2024, 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, February 20, 2024, at 4:00 p.m.; at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the January 16, 2024 Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the January 2024 Financial Report.
5. Consider and act upon the Resolution of Adoption and approval of the Amended and Restated Adoption Agreement for the Lower Neches Valley Authority 401(a) Match Plan.
6. Consider and act upon a recommendation to designate various vehicles and equipment surplus and authorize disposal of the vehicles and equipment.
7. Consider and act upon the renewal for the 2023 Devers Canal System mowing contract.
8. Consider and act upon a recommendation to authorize the General Manager to enter into a contract with The Scruggs Company for the purchase of Electric Actuators.
9. Consider and act upon adopting a resolution and subsequently enter into an interlocal agreement regarding the application from Evadale WCID #1 for a \$50,000 grant for water system improvements from the Economic Development Fund.

10. Consider and act upon a resolution of appreciation for retiring employee Doug Cormier.
11. Consider and act upon a resolution of appreciation for retiring employee Michelle Chadwick.
12. Receive update from General Counsel on pending litigation.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 January 2024
  - b. Fees of Office, Expenses, and Reimbursements
  - c. Enterprise Ethane Pipeline LLC Pipeline Crossings
  - d. Entergy Texas, Inc. Pipeline Crossings
  - e. Linde Inc. Pipeline Crossings
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: February 16, 2024  
 SIGNATURE OF TEXAS REGISTER LIAISON:  
 TELEPHONE NUMBER: 409-892-4011  
 FAX NUMBER: 409-898-2468  
 REQUEST ACKNOWLEDGEMENT: YES