



LOWER NECHES VALLEY AUTHORITY

FINANCE COMMITTEE MEETING

Date of Meeting: March 12, 2025

12:00 p.m.

In person: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Meeting called to order
2. Discuss and make a recommendation regarding the property and casualty insurance renewal options.
3. Review and make a recommendation on the amendment and restatement of the LNVA Employees Benefit Plan required by the IRS.
4. “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.”
5. Adjournment

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