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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 21, 2023, 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 21, 2023, at 4:00 p.m.; at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Administration of Oath of Office.
2. Public Comment
3. Approve minutes of the October 17, 2023 Board of Directors meeting.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the October 2023 Financial Report.
6. Consider and act upon transferring funds to the Economic Development reserve.
7. Consider and act upon authorizing the General Manager to purchase six (6) Toyota Tacoma vehicles.
8. Consider and act upon approving the purchase of one (1) Komatsu PC240LC-11 Excavator with a 50" Young Boom and one (1) Takeuchi TB290CRA Excavator.
9. Consider and act upon a recommendation to designate five (5) vehicles surplus and authorize disposal of the surplus vehicles.
10. Consider and act upon approving the General Manager to execute a Mining Water Contract with Navidad Operating Company, LLC.

11. Consider and act upon authorizing the General Manager to execute a lease on 5-acre tract to Coastal Premier Alliance FC.
12. Appointment of a Nominating Committee to nominate officers for the 2024 term for the Board of Directors by the president.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 2023
 - b. Fees of Office, Expenses, and Reimbursements
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 17, 2023
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES