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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:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **March 17, 2015
4:00 p.m. Tuesday**

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
Pledge of Allegiance
Invocation

Agenda:

1. Approve minutes of the February 17, 2015 Board of Directors meeting.
2. Consider and act upon the February 2015 Financial Report.
3. Consider and act upon amending the capital projects budget.
4. Consider and act upon the recommendation of the Legislative Committee on a Memorandum of Personal Service Agreement regarding Governmental Representation of the Lower Neches Valley Authority.
5. Consider and act upon recommendation for Property & Casualty Insurance.
6. Activity and Safety reports by the General Manager and staff.
7. Consider and act upon bids received for the 2015 Diesel Fuel Contract.
8. Consider and act upon bids received for the Devers 2nd Plant Electrical Upgrade Project.
9. Consider and act upon authorizing the General Manager to execute task order with an engineering consultant to perform design work associated with the Beaumont Marsh Flume Expansion.
10. The Board will recess into Executive Session to Consult with its Attorneys regarding pending litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; or deliberations regarding economic development negotiations pursuant to Government Code 551.087; or personnel matters pursuant to Government Code §551.074; and will reconvene in open session for any necessary action on any matter considered in Executive Session.

11. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 February 2015
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoices billed through February 28, 2015
- d. Right of Way Agreement – Air Liquide Large Industries U.S. LP

Adjournment

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: March 13, 2015

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES