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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): **April 21, 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 March 17, 2015 Board of Directors meeting and the April 8, 2015 Finance Committee meeting.
2. Receive the 2014 Financial Audit Report.
3. Consider and act upon the March 2015 Financial Report.
4. Consider and act upon the recommendation of the Finance Committee regarding the 2015 Investment Policy.
5. Progress report from Carroll & Blackman on the Canal Capacity Study.
6. Consider and act upon authorizing the General Manager to purchase irrigation water meters.
7. Consider and act upon the recommendation of the Finance Committee regarding funding levels on Capital Projects 750-Sabine Water Transfer Project and 190-Alternate Water Supply, and expensing the costs incurred to date on those projects.
8. Consider and act upon authorizing the General Manager to execute a task order with an engineering consultant to develop contract documents for the White's Bayou Flume Replacement.
9. Consider and act upon authorizing the General Manager to execute a contract for the Devers 2<sup>nd</sup> Electrical Upgrade Project.
10. Consider and act upon authorizing the General Manager to execute a water supply contract with Mead Westvaco.
11. Activity and Safety reports by the General Manager and staff.

12. 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.

**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 March 2015
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoices billed through March 31, 2015

**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: April 17, 2015  
SIGNATURE OF TEXAS REGISTER LIAISON:  
TELEPHONE NUMBER: 409-892-4011  
FAX NUMBER: 409-898-2468  
REQUEST ACKNOWLEDGEMENT: YES