

TRD Docket Number:

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Form TR-3

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: (Include day/time): **April 19, 2016  
4:00 p.m. Tuesday**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

STREET LOCATION: 6790 Bigner Road

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Beaumont, Texas 77703

COMPLETE AGENDA: X

SUMMARY OF AGENDA: (Complete agenda attached)

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Approve minutes of the March 15, 2016 Board of Directors meeting and April 14, 2016 Finance Committee meeting.
2. Receive the 2015 Financial Audit.
3. Activity and Safety reports by the General Manager and staff.
4. Consider and act upon the March 2016 Financial Report.
5. Finance Committee report.
6. Consider and act upon the Finance Committee recommendation to amend the Capital Improvement Plan.
7. Consider and act the 2016 Investment Policy.
8. Consider and act upon bids received for the 2016 Diesel Fuel Contract.
9. Consider and act upon the Finance Committee recommendation regarding bids received for the Atlantic Canal Improvements Culvert Replacement Project.
10. Consider and act upon the Finance Committee recommendation regarding bids received for the Atlantic Canal Improvements Bypass Pumping Project.
11. Consider and act upon the Finance Committee recommendation regarding an Adopting Resolution for the amended and restated Plan Document for the Lower Neches Valley Authority Matching Plan.

12. The Board may 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 2016.
- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoice billed through March 31, 2016

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: April 14, 2016

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES