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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: (Include day/time): **November 15, 2016
4:00 p.m. Tuesday**

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)

Meeting Called to Order
Pledge of Allegiance
Invocation

Agenda:

1. Receive a report from Legislative Consultant Ron Lewis.
2. Approve minutes of the October 18, 2016 Board of Directors meeting.
3. Activity and Safety reports by the General Manager and staff.
4. Consider and act upon the October 2016 Financial Report.
5. Consider and act upon transferring funds to the Economic Development reserve.
6. Consider and act upon authorizing the General Manager to purchase Mace Agricultural Water Meters and associated components.
7. Consider and act upon a Resolution of Appreciation for retiring employee, Robert Anderson.
8. Committee reports.
9. Consider and act upon the recommendation of the Executive Committee on the Evaluation of the General Manager. The Board may go into Closed (Executive) Session to discuss and evaluate the General Manager pursuant to Section 551.074 Government Code.
10. Appointment of Nominating Committee.

11. "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."

12. Consider and act upon matters discussed in Executive Session

13. Consider and act upon rescheduling the December 20, 2016 monthly Board meeting.

14. 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 2016.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed for October 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: November 11, 2016

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES