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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:

BOARD, COMMITTEE: **FINANCE COMMITTEE**

REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **April 8, 2015**
Wednesday, 5:00 PM

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 – Jordan Reese, Chairman

1. Discuss and make a recommendation to the Board regarding the review of ongoing capital projects.
2. Discuss and make a recommendation to the Board regarding closing Capital Projects 750-Sabine Water Transfer Project and 190-Alternate Water Supply, and expensing the costs incurred to date on those projects.
3. Discuss and make a recommendation to the Board for the 2015 Investment Policy.
4. Review the Quarterly Investment report.
5. Review the Financial Statement for Month of March 2015.
6. Discuss and make a recommendation regarding a policy to require prepayments from customers based on credit worthiness.

Adjourn

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 3, 2015

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES