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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): **September 18, 2018  
4:00 p.m.**

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. Approve minutes of the August 21, 2018 Board of Directors and the September 12, 2018 Personnel Committee meetings.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the August 2018 Financial Report.
4. Consider and act upon request for a Right of Way Agreement on the East Branch of West Pine Island Canal/Lateral (Diamond D Ranch.)
5. Consider and act upon bids received for the Spindletop Flume Structural Support Project.
6. Committee reports.
7. Consider and act upon the amended and restated Nationwide Retirement Solutions Adoption Agreement.
8. Consider and act upon the recommendation of the Personnel Committee regarding proposed Maternity Leave, Bereavement Leave, and Education//Tuition Reimbursement Policies.
9. Consider and act upon the recommendation of the Personnel Committee regarding updates to the current LNVA Personnel Policies and Procedures due to addition of Maternity Leave, Bereavement Leave, and Education/Tuition Reimbursement Policies.

**10. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 August 2018.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed for August 2018.
- d. Right of Way Agreement – Coastal Caverns, Inc.

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.”

**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: September 14, 2018

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES