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Form TR-3

SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:
REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

BOARD, COMMITTEE: **BOARD OF DIRECTORS**

DATE OF MEETING: (Include day/time): **January 15, 2019
4:00 p.m.**

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 December 11, 2018 Board of Directors and Executive Committee meetings.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the December 2018 Financial Reports.
4. Consider and act upon a request from the Big Thicket Association for an educational grant including continued funding of the Neches River Adventures educational program.
5. Consider and act upon bids received for eight new silencers, catalytic converters, and backfire relief valves
6. Committee reports.
7. Consider and act upon the Finance Committee recommendation to adjust the 2019 raw water rate structure.
8. Committee appointments.

9. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 December 2018

- b. Quarterly Investment Report
- c. Fees of Office, Expenses, and Reimbursements
- d. Benckenstein & Oxford Invoices billed for November and December 2018.

10. "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: January 11, 2019
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES