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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): **May 21, 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. Receive the 2018 Financial Audit.
2. Approve minutes of the April 16, 2019 Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the April 2019 Financial Report.
5. Consider and act upon selection process for an Information Technology Consultant.
6. Consider and act upon authorizing the General Manager to execute an engineering services agreement for the standardized electrical design for Remote Operated Gate (ROG) structures.
7. Consider and act upon authorizing the General Manager to execute an engineering services agreement for the West Regional Treatment Plant FEMA Mitigation Improvements project.
8. Consider and act upon authorizing the General Manager to execute an engineering services agreement for the Neches 1st and BI 1st Pumping Plants FEMA Mitigation Improvements project.
9. Consider and act upon a Resolution adopting the 2019 Water Conservation Plan update.
10. Review Clean Rivers Program Basin Highlight Report for the Lower Neches Basin prior to submittal to Texas Commission on Environmental Quality.
11. Consider and act upon a Resolution of Appreciation for retiring employee, Terry Morgan.

12. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 April 2019.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoices billed for April 2019.
- d. Right of Way Agreements - Chevron Phillips Chemical Company LP
- e. Right of Way Agreements - Lone Star NGL Pipeline LP
- f. Right of Way Agreements - Orbit Gulf Coast NGL Exports, LLC
- g. Right of Way Agreements - Enterprise TE Products Pipeline Company, LLC

13. "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."

14. Public Comment

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: May 17, 2019

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES