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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:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **June 18, 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 May 21, 2019 Board of Directors meeting and the June 11, 2019 Personnel Committee meeting.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the May 2019 Financial Report.
4. Consider and act upon renewal of workers compensation insurance with the Deep East Texas Self-Insurance Fund.
5. Consider and act upon bids received for the Neches 1st Discharge Pipes 4, 5 & 6 and Neches 2nd Discharge Pipes 1, 2, & 5 Rehabilitation Project.
6. Consider and act upon authorizing the General Manager to execute a letter agreement to abandon the Craigen Lateral right of way.
7. Consider and act upon a Clean Rivers Contract amendment.
8. Consider and act upon responding to Federal Register Notice for proposals by Non-Federal Interests for feasibility studies for inclusion in the Annual Report to Congress on Future Water Resources Development.
9. Consider and act upon real property acquisition for the mid-county reservoir project.
10. Consider and act upon authorizing the General Manager to execute a lease on the Lanman 5-acre tract.
11. Consider and act upon a Resolution of Appreciation for retiring employee, Gene Jannise.
12. Committee reports.

13. Consider and act upon the recommendation of the Personnel Committee regarding the organizational/personnel changes.
14. Consider and act upon the recommendation of the Personnel Committee to adjust the current pay scale.
15. Consider and act upon the recommendation of the Personnel Committee to implement a mid-year wage increase.

16. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 May 2019.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoices billed for May 2019.
- d. Right of Way Agreements – Unit Fiber and Lone Star

17. “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.”

18. 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: June 14, 2019
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES