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Form TR-3

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): **July 16, 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 June 18, 2019 Board of Directors meeting and the July 15, 2019 Long Term Strategic Planning Committee meeting.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the June 2019 Financial Report.
4. Consider and act upon a Resolution adopting the 2019 Drought Contingency Plan update.
5. Consider and act upon a recommendation to designate eight (8) vehicles and one (1) trailer obsolete and authorize disposal of the obsolete vehicles and trailer.
6. Consider and act upon purchase of one (1) Long Front Excavator.
7. Consider and act upon authorizing the General Manager to execute the Joint Funding Agreement for Water Resource Investigations with the US Geological Survey for the funding year 2020.
8. Committee reports.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 June 2019.
 - b. Quarterly Investment Report
 - c. Fees of Office, Expenses, and Reimbursements – Jeanie Turk, Scott Hall, and Ivy Pate
 - d. Benckenstein & Oxford Invoices billed for June 2019.
 - e. Right of Way Agreements – Uniti Fiber and Entergy

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."

11. 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: July 12, 2019

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES