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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

EMERGENCY MEETING:

BOARD, COMMITTEE: **FINANCE COMMITTEE**

REVISED AGENDA:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time):

**August 20, 2019  
3:00 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 – Lonnie Grissom, Chairman

1. Discuss and make a recommendation to the Board regarding bids received for the Atlantic Canal Crossing Improvements 2<sup>nd</sup> Street thru 12<sup>th</sup> Street Project.
2. Discuss and make a recommendation to the Board regarding resolutions of adoption and approval of Amended and Restated Adoption Agreements for the Defined Benefit Plan, 401(a) Governmental Plan, and 457(b) Governmental Plan.

Adjourn

REASON FOR EMERGENCY:

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: August 16, 2019

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES