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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): **August 20, 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 July 16, 2019 Board of Directors meeting.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the July 2019 Financial Report.
4. Mussel presentation/discussion.
5. Consider and act upon a proposal from Bio-West, Inc. to assist LNVA on issues related to threatened mussel species in the Lower Neches Basin.
6. Consider and act upon authorizing the General Manager to execute an Application for Right of Way or Utility Easement Abandonment with the City of Beaumont.
7. Consider and act upon submittal of the application for a Flood Risk Management Study of the Neches River Basin under the Section 7001 of the Water Resources and Reform Development Act of 2014.
8. Committee Reports
9. Consider and act upon the recommendation of the Finance Committee regarding bids received for the Atlantic Canal Crossing Improvements 2nd Street thru 12th Street Project.
10. Consider and act upon the recommendation of the Finance Committee 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.

11. 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item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 July 2019.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoices billed for July 2019.
- d. Right of Way Agreements – Enterprise

12. “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.”

13. 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: August 16, 2019

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES