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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:

DATE OF MEETING: (Include day/time): **October 15, 2019
4:00 p.m.**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

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 15, 2019 Long Term Strategic Planning Committee meeting, the September 17, 2019 Board of Directors meeting, the September 23, 2019 combined Long Term Strategic Planning/Operations committee meeting, and the October 8, 2019 Personnel Committee meeting.
2. Activity, safety, and tropical storm recovery/restoration reports by the General Manager and staff.
3. Confirm actions of the General Manager in undertaking repair of water systems following Tropical Storm Imelda.
4. Consider and act upon the September 2019 Financial Report.
5. Consider and act upon authorizing the General Manager to file a Request for Public Assistance with the Federal Emergency Management Agency (FEMA) seeking financial relief for response efforts associated with Tropical Storm Imelda.
6. Discussion and possible action regarding status of Tropical Storm Imelda recovery at the WRTP and bids received for restoration of the office building and laboratory.
7. Committee Reports
8. Consider and act upon proposed water rates effective January 1, 2020.
9. Consider and act upon the 2020 self-funded health insurance program renewal.
10. Consider and act upon the recommendation of the Personnel Committee regarding wage and personnel schedules.
11. Consider and act upon the recommendation of the Personnel Committee for merit funding to be included in the 2020 budget.

12. Consider and act upon the recommendation of the Personnel Committee for compensation adjustments for the exempt employees.
13. Consider and act upon the 2020 proposed Operating Budget, Capital Improvement Plan, and Personnel Schedule
14. Consider and act upon Resolution of Appreciation for retiring employee, Dennis Becker.

15. 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 September 2019.
 - b. Quarterly Investment Report
 - c. Fees of Office, Expenses, and Reimbursements
 - d. Benckenstein & Oxford Invoices billed for August and September 2019.
16. “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.”

17. 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: October 11, 2019
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES