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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): **November 19, 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 October 15, 2019 Board of Directors meeting.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the October 2019 Financial Report.
4. Consider and act upon authorizing the General Manager to approve change order for the Beaumont Marsh Flume Expansion Project.
5. Consider and act upon purchase of twelve (12) vehicles.
6. Consider and act upon the purchase of one (1) Komatsu D51PX-24 Dozer.
7. Consider and act upon the purchase of one (1) Takeuchi TL12V2-CRH Track Loader with a Bradco GS-78 inch Brush Cutter Attachment.
8. Consider and act upon the purchase of one (1) Kenworth T440 Dump Truck.
9. Consider and act upon authorizing the General Manager to purchase engine parts for the B.I. 2nd Pumping Plant.
10. Consider and act upon revisions to the NRTP Wage Schedule.
11. Committee Reports

12. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 October 2019.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoices billed for September and October 2019.

13. "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."

14. 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: November 14, 2019

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES