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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:

DATE OF MEETING: (Include day/time): **December 17, 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 November 19, 2019, Board of Directors and the August 20 and December 13, 2019 Finance Committee meetings.
2. Activity and safety reports by the General Manager and staff.
3. Consider and act upon the November 2019 Financial Report.
4. Consider and act upon transferring funds to the Economic Development reserve.
5. Consider and act upon the request for participation in and sponsorship of the 2020 Neches River Festival.
6. Consider and act upon authorizing the General Manager to make an offer to Providence Church of Southeast Texas to Purchase 1.427 acres at the appraised value.
7. Consider and at upon bids received for Mid-County Reservoir Clearing and Grubbing 10.435-acre tract.
8. Consider and act upon a proposed change order for the Beaumont Marsh Flume Expansion Project.
9. Committee Reports
10. Consider and act upon the recommendation of the Finance Committee to approve the Pension Plan Funding Policy.
11. Consider and Act upon the recommendation of the Finance Committee to reduce the accrued pension liability.
12. Consider and act upon dates for 2020 monthly Board meetings.

13. Appointment by the Board President of a Nominating Committee to nominate officers for the 2020 term for the Board of Directors.

14. Consider and act upon Resolution of Appreciation for Director Steve McReynolds.

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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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

16. Consider and act upon the recommendation of the Executive Committee on the Evaluation of the General Manager. The Board may go into Closed (Executive) Session to discuss and evaluate the General Manager pursuant to Section 551.074 Government Code.

17. Consider and act upon items discussed in Executive Session.

18. "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."

19. 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: December 13, 2019
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES