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Form TR-3

SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836  
EMERGENCY MEETING:  
REVISED AGENDA:  
EMERG. REV. AGENDA:  
RESCHEDULED FROM:

BOARD, COMMITTEE: **EXECUTIVE COMMITTEE**

DATE OF MEETING: (Include day/time): **March 9, 2020  
Monday, 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 – Committee Chair

1. Review qualifications of and interview candidates for the position of Assistant to the General Counsel.
2. Consider and act upon making a recommendation to the Board for hiring an Assistant to the General Counsel.

“Pursuant to Section 551.074 of the Government Code, the Committee may go into closed meeting to deliberate personnel matters and will reconvene in open session for any necessary action on any matter considered in Executive Session.”

Adjournment

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: March 6, 2020  
SIGNATURE OF TEXAS REGISTER LIAISON:  
TELEPHONE NUMBER: 409-892-4011  
FAX NUMBER: 409-898-2468  
REQUEST ACKNOWLEDGEMENT: YES