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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836

BOARD, COMMITTEE: **OPERATIONS COMMITTEE**

EMERGENCY MEETING:

REVISED AGENDA:

DATE OF MEETING: (Include day/time):

**March 13, 2020**

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 – Committee Chair

1. Review qualifications of engineering firms for the design of the Devers First Lift Pumping Station.
2. Consider and act upon making a recommendation to the Board for hiring an engineering firm for the design of the Devers First Lift Pumping Station.

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