

TRD Docket Number:

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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): **July 21, 2020
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. Public Comment
2. Approve minutes of the June 16, 2020, Board of Directors Meeting and the July 16, 2020, Long Term Strategic Planning Committee meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the June 2020 Financial Report.
5. Presentation by LNVA staff regarding the extent of past, current, and projected impacts of the collaborative efforts of LNVA, USACE, and TPWD implementing the Aquatic Herbicide Application program at Lake B.A. Steinhagen, Sam Rayburn Reservoir, and the Neches Basin.
6. Consider and act upon renewal of the Memorandum of Understanding between LNVA, USACE, and TPWD.
7. Consider and act upon amending the Aquatic Herbicide Application Contract in Lake B.A. Steinhagen, Sam Rayburn Reservoir, and the Neches River Contract to include supplemental funding from Texas Parks and Wildlife.
8. Consider and act upon the U.S. Army Corps of Engineers request for the non-Federal portion of the replacement costs of stop logs for the Neches River Saltwater Barrier sector gate.
9. Consider and act upon authorizing the General Manager to execute the Joint Funding Agreement for Water Resource Investigations with the US Geological Survey for the funding year 2021.

10. Consider and act upon selection of a grant administrator for the LNVA Community Development Block Grant Mitigation program.
11. Consider and act upon selection of a grant administrator for the LNVA Texas Water Development Board Flood Infrastructure Fund program.
12. Consider and act upon selection of a grant administrator for the LNVA Hazard Mitigation Grant Program (HMGP) DR-4466 Tropical Storm Imelda program.
13. Consider and act upon selection of an engineering consultant for the LNVA Community Development Block Grant Mitigation program.
14. Consider and act upon selection of an engineering consultant for the LNVA Texas Water Development Board Flood Infrastructure Fund program.
15. Consider and act upon selection of an engineering consultant for the LNVA Hazard Mitigation Grant Program (HMGP) DR-4466 Tropical Storm Imelda program.
16. Consider and act upon a revision to the LNVA Internal and External Electronic Communication, Software, Hardware, and Related Data Policy.
17. Committee Reports
18. Report of the Long Term Strategic Planning Committee
19. Consider and act upon the Long Term Strategic Planning Committee recommendation to authorize the General Manager to respond to the inquiry from the City of Houston for a future water supply.
20. **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 June 2020
 - b. Quarterly Investment Report
 - c. Fees of Office, Expenses, and Reimbursements
 - d. Benckenstein & Oxford Invoice billed for May 2020
21. "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."

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: July 17, 2020
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES


