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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): **September 15, 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)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on **Tuesday, September 15, 2020, at 4:00 p.m.; at its administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.**

Pursuant to the Texas Government Code Chapter 551 Open Meetings. Section 551.127 Videoconference Call, as temporarily amended by the March 16, 2020, Order by the Governor of the State of Texas, Board Members, staff, and members of the public may attend and participate in the Authority's Regular Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting. The toll-free call-in information for the meeting is set forth below:

Join Zoom Meeting: The conference room will open 30 minutes ahead of the posted meeting time.

<https://us02web.zoom.us/j/89016701462?pwd=ajdpWGNRY2FmUE9TNzJsY2N5QWZPZz09>

Meeting ID: 890 1670 1462

Passcode: 690231

Dial in number: +1 346 248 7799 US or find your local number: <https://us02web.zoom.us/j/89016701462?pwd=ajdpWGNRY2FmUE9TNzJsY2N5QWZPZz09>

## Meeting Called to Order

Pledge of Allegiance

Invocation

### Agenda:

1. Public Comment
2. Approve minutes of the August 18, 2020, Board of Directors Meeting and the August 28, 2020, Called Board Meeting.
3. Consider and act upon a resolution requesting financial assistance from the Texas Water Development Board for the Stowell Water Plant 2020 Improvements project; authorizing the filing of an application for assistance; and making certain findings in connection therewith.
4. Consider and act upon authorizing the General Manager to execute a Memorandum of Understanding with the Bolivar Peninsula Special Utility District for the Stowell Water Plant 2020 Improvements project.

5. Discussion of procurement procedures for a Financial Advisor and Bond Counsel for the Stowell Water Plant 2020 Improvements project.
6. Consider and act upon approving a Citizen Participation Plan as required by the Texas General Land Office for the Community Development Block Grant MIT program.
7. Consider and act upon approving Community Development Block Grant MIT application(s) for posting of a 14- day public comment period as required by the Texas General Land Office.
8. Consider and act upon bids received for the West Regional Water Treatment Plant FEMA Mitigation project.
9. Activity and safety reports by the General Manager and staff.
10. Consider and act upon the August 2020 Financial Report.

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 August 2020
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed for July 2020

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."

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: September 11, 2020  
 SIGNATURE OF TEXAS REGISTER LIAISON:  
 TELEPHONE NUMBER: 409-892-4011  
 FAX NUMBER: 409-898-2468  
 REQUEST ACKNOWLEDGEMENT: YES