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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): **December 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, November 17, 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

<https://us02web.zoom.us/j/86408669340?pwd=U0xrZzZPWWNDblFsWVFvbmQzZE41dz09>

Meeting ID: 864 0866 9340

Passcode: 122277

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 864 0866 9340

Passcode: 122277

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the November 17, 2020, Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the November 2020 Financial Report.
5. Consider and act upon bids received for the Neches 1st Warehouse project.
6. Consider and act upon the purchase of two (2) tractors with boom mowers and one (1) trailer-mounted, hydro-jetting unit.
7. Consider and act upon authorizing the General Manager to Execute a Conveyance, Assignment, and Bill of Sale to the City of Beaumont for the Hilcorp (Formerly Samson) Bridge crossing of the Port Arthur Canal on Keith Road.
8. Consider and act upon authorizing the General Manager to enter into an agreement with Enterprise Fleet Management for LNVA fleet management services upon consent from General Counsel.
9. Consider and act upon Jefferson County request for payment of estimated raw material costs associated with rehabilitation of Canal Avenue in Nederland, Texas.
10. Consider and act upon authorizing the General Manager to make an offer to ADGM Properties, LLC to Purchase 0.0933 acres at the Appraised Value.
11. Consider and act upon transferring funds to the Economic Development reserve.
12. Consider and act upon authorizing the General Manager to enter into a contract with the Texas Water Development Board (TWDB) for flood planning grant administration services related to the first cycle (2020-2023) of regional flood planning.
13. Consider and act upon authorizing the General Manager to issue a Request for Qualifications for engineering services, in accordance with Government Code 2254 (Professional Services Procurement Act), to support the Regional Flood Planning Group of which LNVA serves as the sponsoring government agency.
14. Committee Reports
15. Consider and act upon participating in an amicus brief in the San Jacinto River Authority v City of Conroe, Texas and City of Magnolia, Texas contract dispute.
16. Consider and act upon dates for 2021 monthly Board meetings.

17. 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 2020.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoices billed for October 2020.

18. 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.

19. "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."

20. Consider and act upon items discussed 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: December 11, 2020
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES


