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Form TR-3

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:

EMERG. REV. AGENDA:

RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **March 16, 2021
4:00 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)

Notice is hereby given that a Regular Meeting of the Board of Directors of the Lower Neches Valley Authority will be held on Tuesday, March 16, 2021, 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/84896206842?pwd=L0xGUzloWFpVR1RXZ1ppZDFGM3Zwdz09>

Meeting ID: 848 9620 6842

Passcode: 464526

One tap mobile

+13462487799,,84896206842#,,, *464526# US (Houston)

+12532158782,,84896206842#,,, *464526# US (Tacoma)

Meeting ID: 848 9620 6842

Passcode: 464526

Find your local number: <https://us02web.zoom.us/u/kdNfevhLwz>

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Presentation and discussion with Ron Lewis regarding his representation of the Authority.
3. Consider and act upon recommendation for Property and Casualty Insurance for 2021.
4. Approve minutes of the January 19 and February 16, 2021 Board of Directors meetings and the Executive Committee Meeting minutes for February 15, 2021.
5. Activity and safety reports by the General Manager and staff.
6. Consider and act upon the February 2021 Financial Report.
7. Consider and act upon the Investment Policy for 2021.

8. Consider and act upon bids received for the Neches 1st PKVG-12 Engines Exhaust Manifold Replacement project.
9. Consider and act upon bids received for the Neches River Saltwater Barrier Stoplog Laydown Yard project.

10. 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 February 2021.
- b. Fees of Office, Expenses, and Reimbursements
- c. Benckenstein & Oxford Invoice billed for January 2021.

11. "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: March 12, 2021
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES