

TRD Docket Number:

PI:

Working:

Accepted for Filing:

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:

DATE OF MEETING: (Include day/time): **April 20, 2021
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, April 20, 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/82810668452?pwd=R0w0YzdONGdIV1h2NmZMN1RNd0ZPd09>

Meeting ID: 828 1066 8452

Passcode: 217253

One tap mobile

+13462487799,,82810668452#,,,,*217253# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 828 1066 8452

Passcode: 217253

Find your local number: <https://us02web.zoom.us/j/82810668452?pwd=R0w0YzdONGdIV1h2NmZMN1RNd0ZPd09>

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Receive the 2020 Financial Audit Report.
3. Approve minutes of the March 16, 2021 Board of Directors meeting and the March 19 and April 08, 2021 Finance Committee meeting minutes.
4. Activity and safety reports by the General Manager and staff.
5. Consider and act upon the March 2021 Financial Report.
6. Consider and act upon a resolution for the acquisition of property and declaration of public necessity authorizing the Lower Neches Valley Authority ("LNVA") to acquire property and make payment of compensation for the expansion of its property located at or near the

intersection of the LNVA's Atlantic and Port Arthur Canals within the Heritage Estates Subdivision in Nederland, Jefferson County, Texas.

7. Consider and act upon recommendations from the Finance Committee for a fuel surcharge for water delivered during February 2021.
8. Consider and act upon an interlocal agreement between the City of Nederland and Lower Neches Valley Authority for widening of 18th Street Bridge and waterline improvements in conjunction with the Atlantic Canal Crossings Project along Canal Avenue and an associated change order.
9. Consider and act upon bids received for the 2021 Diesel Fuel Contract.
10. Consider and act upon bids received for the Tyrrell Check Levy Improvement Project.
11. Consider and act upon forklift budget increase

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. Quarterly Investment Report
- b. Revenue and Development Fund checks for the month of March 2021.
- c. Fees of Office, Expenses, and Reimbursements

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: April 16, 2021
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES