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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): **July 20, 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, July 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/85607181108?pwd=Sjd6anA2M3pqT0c0endlcGJ1QnNVQT09>

Meeting ID: 856 0718 1108

Passcode: 492369

One tap mobile

+13462487799,,85605200232#,,, \*847147# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 856 0520 0232

Passcode: 847147

Find your local number: <https://us02web.zoom.us/j/85607181108?pwd=Sjd6anA2M3pqT0c0endlcGJ1QnNVQT09>

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the June 15, 2021 Board of Directors meeting minutes.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the June 2021 Financial Report.
5. Consider and act upon authorizing the General Manager to issue a Final Offer to ADGM Properties for the acquisition of Eight Hundred (800) square feet of property.
6. Consider and act upon authorizing closeout of the contract with Harper Brothers Construction, LLC and issuance of final payment for the Atlantic Canal 2nd thru 12th Street Improvements Project.

7. Consider use of competitive sealed proposal procedure for purchase and installation of engine control system replacements at Neches and BI Pumping Plants.
8. Consider and act upon a proposal for a 2021 lower Neches River environmental monitoring study.
9. Consider and act upon the purchase of one (1) shallow-draft, foam filled workboat with a 90 horsepower Tohatsu 4-stroke engine.

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

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