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SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836  
EMERGENCY MEETING:  
REVISED AGENDA:  
EMERG. REV. AGENDA:  
RESCHEDULED FROM:

BOARD, COMMITTEE: **EXECUTIVE COMMITTEE**

DATE OF MEETING: (Include day/time): **December 14, 2021  
Tuesday, 3:00 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)

Meeting called to order – Executive Committee Chair

### Agenda

Pursuant to Section 551.074 of the Government Code, the Committee may go into closed meeting to deliberate personnel matters particularly Performance Evaluation of the General Manager.

1. Open executive session.
2. Closed meeting called to order in accordance with the Texas Open Meeting Law for Board discussion of personnel matters.
3. Close Executive session.
4. Reconvene open meeting.
5. Consider and act upon making a recommendation to the Board regarding the Performance Evaluation and compensation of the General Manager.

### Adjournment

REASON FOR EMERGENCY:

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 10, 2020

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES