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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: **December 14, 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, December 14, 2021, at 4:00 p.m.; at its administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

Meeting Called to Order  
Pledge of Allegiance  
Invocation

Agenda:

1. Public Comment
2. Approve minutes of the November 16, 2021 Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the November 2021 Financial Report.
5. Consider and act upon approving Wathen, DeShong & Junker L.L.P. to perform the 2021 year-end financial and pension plan audits, including a Single Audit for Mitigation Funds spent in 2021.
6. Consider and act upon transferring funds to the Economic Development reserve.
7. Consider and act upon bids received for the Devers 3<sup>rd</sup> Walkway Replacement project.
8. Consider and act upon authorizing the General Manager to negotiate and enter into a contract with Pure Technologies to conduct an engineering inspection on the Hillebrandt Bayou Inverted Siphon located on the Gallier Extension.
9. Consider and act upon authorizing the General Manager, acting on behalf of Lower Neches Valley Authority as the Planning Group Sponsor, to negotiate and execute an amendment to the Regional Flood Planning Grant contract with Texas Water Development Board pending approval by the Regional Flood Planning Group at the scheduled December 15, 2021 meeting.
10. Consider and act upon authorizing the General Manager, acting on behalf of Lower Neches Valley Authority as the Planning Group Sponsor, to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Freese and

Nichols, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget pending approval by the Regional Flood Planning Group at the scheduled December 15, 2021 meeting.

11. Consider and act upon dates for 2022 monthly Board meetings.

12. Nominations Committee Report

13. Officer elections.

**14. 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 2021.
- b. Fees of Office, Expenses, and Reimbursements

15. 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.

16. "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."

17. 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 10, 2021

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES