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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: **February 15, 2022, 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, February 15, 2022, 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 January 18, 2022 Board of Directors and February 4, 2022 Legislative/Policy Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the January 2022 Financial Report.
5. Consider and act upon an option renewal of Aquatic Herbicide Application Contract in Lake B.A. Steinhagen, Sam Rayburn Reservoir, and the Neches River Basin.
6. Consider and act upon an agreement with Texas State University for conducting freshwater mussel survey in the LNVA canal system.
7. Consider and act upon a recommendation to designate equipment obsolete and authorize disposal of the obsolete equipment.
8. Consider and act upon the Emergency Preparedness Plan (EPP) Report submittal to the Texas Commission on Environmental Quality (TCEQ).
9. Committee Reports – Legislative/Policy Committee
10. Consider and act upon the recommendation of the Legislative/Policy Committee to amend and restate the LNVA Economic Development Policy.

**11. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 January 2022.
- b. Fees of Office, Expenses, and Reimbursements
- c. Right of Way Agreement – Centerpoint Energy
- d. Right of Way Agreement – GT Logistics, LLC

12. “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: February 10, 2022  
 SIGNATURE OF TEXAS REGISTER LIAISON:  
 TELEPHONE NUMBER: 409-892-4011  
 FAX NUMBER: 409-898-2468  
 REQUEST ACKNOWLEDGEMENT: YES