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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: **May 17, 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, May 17, 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 April 19, 2022 Board of Directors and May 6, 2022 Legislative/Policy Committee and May 10, 2022 Finance Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the April 2022 Financial Report.
5. Receive an Update of the 2022 Basin Highlights Report for the Lower Neches River Basin & Neches-Trinity Coastal Basin.
6. Consider and act upon renewal of workers compensation insurance with the Deep East Texas Self-Insurance Fund.
7. Consider and act upon bids received for the WRTP Sludge Pond Cleaning project.
8. Consider and act upon bids received for the Cathodic Protection for Pipe Flumes project.
9. Committee Reports
10. Consider and act upon the recommendation of the Legislative/Policy Committee to amend and restate the Investment Policy, Purchasing Policy, and Reserve Policy.
11. Consider and act upon a modification to the Defined Contribution Plan.
12. Consider and act upon the General Manager's compensation.

13. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 April 2022.
- b. Fees of Office, Expenses, and Reimbursements
- c. GT Logistics Crossing Permit
- d. Spectrum Gulf Coast LLC Crossing Permit

14. "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: May 13, 2022
 SIGNATURE OF TEXAS REGISTER LIAISON:
 TELEPHONE NUMBER: 409-892-4011
 FAX NUMBER: 409-898-2468
 REQUEST ACKNOWLEDGEMENT: YES