

TRD Docket Number:

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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:

DATE OF MEETING: **August 2, 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, August 2, 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. Consider and act upon going into executive session.
3. Open executive session.

“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.”
4. Close executive session and reopen meeting.
5. Consider and act upon hiring independent insurance adjusters to handle flood claims.

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 29, 2022
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES