

TRD Docket Number:

PI:

Working:

Accepted for Filing:

Form TR-3

SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:

BOARD, COMMITTEE: FINANCE COMMITTEE

REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

DATE OF MEETING: (Include day/time): **August 9, 2022
12 noon - Tuesday**

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 by the chairman.

1. Consider and act upon a recommendation to the Board to authorize staff to order equipment on long lead time purchases.
2. Consider and act upon a recommendation to the Board to contract with Trinity River Authority to supply water out of the Trinity River into the Devers canal system.
3. Consider and act upon a recommendation to the Board to increase water rates to pay for contracted water from the Trinity River Authority for the Devers Canal.
4. Consider and act upon a recommendation to the Board to issue a Request for Qualifications for environmental consultants on freshwater mussel studies.
5. Discussion on the West Beaumont Reservoir Project status.

“The Committee 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.”

Adjourn

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: August 5, 2022

FAX NUMBER: 409-898-2468

REQUEST ACKNOWLEDGEMENT: YES