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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: **September 20, 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, September 20, 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 August 16, 2022 Board of Directors and the August 31, 2022 Business Development Committee meetings.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the August 2022 Financial Report.
5. Consider and act upon bids received for the WRTP Ponds Residuals Removal project.
6. Consider and act upon bids received for construction of the B.I. 1st Intake Improvements project.
7. Consider and act upon authorizing the General Manager to purchase engine parts for the Neches 1<sup>st</sup> and 2<sup>nd</sup> and BI 2<sup>nd</sup> Pumping Plants.
8. Consider and act upon a recommendation to designate six (6) vehicles surplus and authorize disposal of the surplus vehicles.
9. Consider and ratify the General Manager's action to purchase six (6) vehicles.
10. Consider and act upon a recommendation to approve three (3) environmental firms qualified to conduct research within the LNVA Canal System and Neches Basin.
11. Committee Reports

12. Consider and act upon a revision to the LNVA Personnel Policies.

**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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 August 2022.
- b. Fees of Office, Expenses, and Reimbursements

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: September 16, 2022  
SIGNATURE OF TEXAS REGISTER LIAISON:  
TELEPHONE NUMBER: 409-892-4011  
FAX NUMBER: 409-898-2468  
REQUEST ACKNOWLEDGEMENT: YES