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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: **November 15, 2022, 2:30 p.m.**

EMERG. REV. AGENDA:

RESCHEDULED FROM:

STREET LOCATION: 352 Marlewood Drive

ORIGINAL DATE:

TEXREG REFERENCE:

CITY LOCATION: Brookeland, Texas 75931

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, November 15, 2022, at 2:30 p.m.; at 352 Marlewood Drive, Brookeland, Texas 75931.

Meeting Called to Order

Pledge of Allegiance

Invocation

Agenda:

1. Public Comment
2. Approve minutes of the October 18, 2022 Board of Directors meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the October 2022 Financial Report.
5. Discussion with U.S. Army Corps of Engineers and Texas Parks and Wildlife Department on reservoir operations.
6. Update from legislative consultant Ron Lewis.
7. Consider and act upon the purchase of a haul truck.
8. Consider and act upon bids received for the Stacy Hill Check Replacement Material Purchase.
9. Consider and act upon transferring funds to the Economic Development reserve.
10. Consider and act upon dates for 2023 monthly Board meetings.
11. Committee Reports

12. Election of Officers

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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 October 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: November 10, 2022  
 SIGNATURE OF TEXAS REGISTER LIAISON:  
 TELEPHONE NUMBER: 409-892-4011  
 FAX NUMBER: 409-898-2468  
 REQUEST ACKNOWLEDGEMENT: YES