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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: **April 16, 2024, 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)

Meeting Called to Order  
Pledge of Allegiance  
Invocation

Agenda:

1. Public Comment
2. Approve minutes of the March 19, 2024 Board of Directors meeting and the April 09, 2024 Finance Committee meeting.
3. Activity and safety reports by the General Manager and staff.
4. Consider and act upon the March 2024 Financial Report.
5. Receive the 2023 Financial Statements together with the Auditor's Report.
6. Receive an update of the 2024 Basin Highlight Report for the Lower Neches River Basin and Neches-Trinity Coastal Basin.
7. Consider and act upon bids received for Remote Operated Water Relief Structures project.
8. Consider and act upon a Resolution adopting the 2024 Drought Contingency Plan update.
9. Consider and act upon authorizing the General Manager to execute a Municipal Raw Water Contract with the City of Groves.
10. Committee Report
11. Consider and act upon the recommendation of the Finance Committee to amend the Economic Development Fund Policy and associated documents.

12. **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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 March 2024
- b. Fees of Office, Expenses, and Reimbursements
- c. Quarterly Investment Report
- d. Jefferson County Water Control & Improvement District #10 waterline crossing

13. “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.”

14. Receive an update from General Counsel on pending litigation.

15. Receive an update for the West Beaumont Reservoir Project.

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: April 12, 2024

SIGNATURE OF TEXAS REGISTER LIAISON:

TELEPHONE NUMBER: 409-892-4011

FAX NUMBER: 409-600-9360

REQUEST ACKNOWLEDGEMENT: YES