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SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: LOWER NECHES VALLEY AUTHORITY

AGENCY CODE: 836
EMERGENCY MEETING:
REVISED AGENDA:
EMERG. REV. AGENDA:
RESCHEDULED FROM:

BOARD, COMMITTEE: BOARD OF DIRECTORS

DATE OF MEETING: (Include day/time): **September 18, 2007
4:00 p.m. 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 – Cheryl Olesen, President
Pledge of Allegiance
Invocation – Scott Hall

Agenda:

1. Approve minutes of the August 21, 2007, Board of Directors meeting; the August 30, 2007, called Board of Directors meeting, and the September 4, 2007, Public Relations Review Committee meeting.
2. Consider and act upon the August 2007 Financial Report.
3. Management Audit presentation by James Jansen, Jansen and Gregorczyk.
4. Receive the 2007 Management Audit.
5. Consider and act upon Jasper County request for payment of matching portion of land acquisition costs for the Fish Hatchery Project.
6. Consider and act upon bids received for the construction of the LNVA West Regional Water Treatment Plant elevated storage tank.
7. Consider and act upon a Land Use Agreement Permit with Excavators and Constructors LTD for placement of fill material at the Neches River Saltwater Barrier public fishing area.
8. Consider and act upon proposal of Booth, Ahrens & Werkenthin, P.C. for development of a new industrial water supply contract.
9. Consider and act upon engagement letter for Booth, Ahrens & Werkenthin, P.C. for development of a new industrial water supply contract.
10. Committee Reports by Committee Chairs as required.

11. 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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 2007
- b. Fees of Office, Expenses, and Reimbursements
- c. Right of Way Agreement – Unocal Pipeline Company
- d. Oil, Gas and Mineral Lease

12. Activity reports by the General Manager and staff as required.

Adjournment

REASON FOR EMERGENCY:

ADDITIONAL INFORMATION OBTAINED FROM: Robert Stroder, 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: Robert Stroder, P. E.
TITLE: General Manager
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: September 14, 2007
SIGNATURE OF TEXAS REGISTER LIAISON:
TELEPHONE NUMBER: 409-892-4011
FAX NUMBER: 409-898-2468
REQUEST ACKNOWLEDGEMENT: YES