



Notice of Open Meeting

BOARD OF DIRECTORS

Meeting Date: Tuesday, April 21, 2026

Meeting Time: 4:00 p.m.

Location: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Meeting called to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve minutes of March 17, 2026, Board of Directors and Finance Committee meetings.
4. Activity and safety reports by the General Manager and staff.
5. Receive the monthly Financial Report.
6. Receive the 2025 Financial Statements together with the Auditor's Report.
7. Consider and act upon authorizing the General Manager to execute an Industrial Raw Water Contract with Linde Inc.
8. Consider and act upon bids received for the Atlantic Canal Crossing Improvement project contract.
9. Consider and act upon entering into an interlocal agreement with Lamar University for operation and maintenance of two water quality stations on the Neches River.
10. Consider and act upon real estate matters related to the West Beaumont Reservoir project.
11. Receive an update on the draft 2026 LNVA Strategic Plan.
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 The requested item will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Fees of Office, Expenses, and Reimbursements
 - b. Quarterly Investment Report
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. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager