



October 14, 2020

TO: INTERESTED PARTIES

FROM: BOB DICKINSON, DIRECTOR
TRANSPORTATION & ENVIRONMENTAL RESOURCES

SUBJECT: SOUTH EAST TEXAS ECONOMIC DEVELOPMENT DISTRICT (SETEDD)
BOARD OF DIRECTORS MEETING

The purpose of the meeting is to review and approve the "DRAFT" 2020 Comprehensive Economic Development Strategy (CEDS) and to hear a presentation by the Lower Neches Valley Authority (LNVA) on the availability of Water Resources in South East Texas.

A meeting of the Board is scheduled for :

**Wednesday, October 28, 2020
10:00 a.m.**

**Lower Neches Valley Authority
7850 Eastex Freeway
Beaumont, Texas 77708**

If any questions should arise, please contact me at (409) 899-8444 ext. 7520.

*Please note meeting location

BD:lm

President – Rebecca Ford, Bevil Oaks | 1st VP – Mary Adams, Kountze | 2nd VP - Terri Gauthier, Bridge City
3rd VP – Michael Sinegal, Jefferson County | Treasurer – Wayne McDaniel, Hardin County | Secretary – Johnny Trahan, Orange County

Executive Director – Shanna Burke
2210 Eastex Freeway Beaumont, Texas 77703-4929
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**SOUTH EAST TEXAS
ECONOMIC DEVELOPMENT DISTRICT (SETEDD)
BOARD OF DIRECTORS**

**Lower Neches Valley Authority
7850 Eastex Freeway
Beaumont, TX 77708**

**Wednesday, October 28, 2020
10:00 a.m.**

AGENDA

1. WELCOME AND INTRODUCTIONS

Dean Robinson, Chair, SETEDD

2. REVIEW AND APPROVAL OF THE "DRAFT" 2020 SETEDD COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDDS)

Bob Dickinson, Director, Transportation and Environmental Resources, SETRPC

3. AVAILABILITY OF WATER RESOURCES IN SOUTH EAST TEXAS

Scott Hall, General Manager, Lower Neches Valley Authority

4. DISCUSSION OF SETEDD'S ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) CARES ACT GRANT PROJECT

Bob Dickinson, Director, Transportation and Environmental Resources, SETRPC

Rachael Robinson, Economic Recovery Coordinator, SETRPC

5. DISCUSSION OF TOPICS FOR NEXT BOARD MEETING

Dean Robinson, Chair, SETEDD

Bob Dickinson, Director, Transportation and Environmental Resources, SETRPC

6. QUESTIONS AND ANSWERS

7. SET NEXT MEETING DATE

8. ADJOURNMENT