

November 27, 2019



## NOTICE

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Port of Port Arthur Navigation District of Jefferson County, Texas, has been called by the President of the Board to be held at **9:00 A.M., Tuesday, December 3, 2019**, at the Port Commission office, **221 Houston Avenue, Port Arthur, Texas**, for action on the following matters:

1. Call to Order
2. Roll Call
3. Recognize guests and receive public comments (limit 3 minutes each)
4. Consider acceptance of proposal for professional engineering services to design railroad track and realign existing track (POPA #2019-1)
5. Discuss status of Berth 6 Project and consider approval of Supplemental Task Order for professional engineering services for design of improvements for Berth 6 Backlands area (Collins Engineers, Inc.)
6. Discuss any items not on agenda without acting thereon
7. Executive Session to discuss matters pertaining to personnel, real property, economic development negotiations, security matters and litigation. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:
  - (A) Personnel (GOV'T. CODE SEC. 551.074)
  - (B) Real Property (GOV'T. CODE SEC. 551.072)
    - (1) Discuss potential purchases of real property in Navigation District
    - (2) Discuss potential leases of real property in Navigation District

(C) Conduct deliberations regarding economic development negotiations pertaining to (GOV'T. CODE SEC. 551.086):

(1) Liquids Terminal Facilities

(2) LNG Facilities

(3) Wood Pellets Storage and Loading Facilities

(4) Solid Waste Disposal Facilities

(D) Security Matters (GOV'T. CODE SEC. 551.076)

(E) Litigation (GOV'T. CODE SEC. 551.071)

(1) German Pellets Bankruptcy

(2) German Pellets Fire Incidents

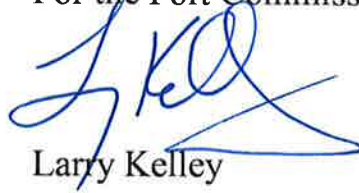
(3) Worldwide Sorbent Products Fire Incident

(4) Dredge-Related Claims

8. Return to Open Meeting

9. Adjourn

For the Port Commission



Larry Kelley

Executive Port Director - CEO