

March 5, 2020



NOTICE

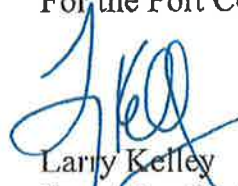
Notice is hereby given that a Special Meeting of the Board of Commissioners of the Port of Port Arthur Navigation District of Jefferson County, Texas, has been called by the President of the Board to be held at **9:00 A.M., Monday, March 9, 2020**, at the Port Commission office, **221 Houston Avenue, 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 approval of purchase of Broce RJT-350 Broom utilizing Local Purchasing Cooperative (Buy Board)
5. Discuss any items not on agenda without taking action thereon
6. Executive Session to discuss matters pertaining to 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) Conduct deliberations regarding economic development negotiations pertaining to waterfront development projects (GOV'T. CODE SEC. 551.086)
 - (B) Security matters (GOV'T CODE SEC. 551.076)
 - (C) Litigation (GOV'T. CODE SEC. 551.071)
 - (1) German Pellets Fire Incidents Claims
 - (2) Hurricane Harvey Claims
7. Return to Open Meeting
8. Consider recommendations of Port Consultant, Staff and Attorneys in connection with proposals received for waterfront development projects and select proposer to commence negotiations of contract in connection therewith

9. Consider approval of settlements in connection with German Pellets Fire Incidents Claims and Hurricane Harvey Claims

10. Adjourn

For the Port Commission

A handwritten signature in blue ink, appearing to read 'L. Kelley', is written over the printed name.

Larry Kelley
Executive Port Director - CEO