

August 14, 2020

NOTICE



Notice is hereby given that the Regular Meeting of the Board of Commissioners of the Port of Port Arthur Navigation District of Jefferson County, Texas, will be held at **9:00 A.M., Wednesday, August 19, 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. Approve Minutes of July 22, 2020 Regular Meeting and August 11, 2020 Special Meeting
5. Consider approval of proposed Property Tax Rates for the 2020 Tax Year
6. Consider approval of Agreement for Marketing and Business Development Consulting Services (APT Group)
7. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
8. Consider payment of invoices
9. Discuss status of following projects:
 - (A) TXDOT Rider 38 Grant (Parking Lot Improvement Project)
 - (B) Berth 5 Expansion Project
 - (C) Berth 5 Backland Improvement Project
 - (D) Berth 6 Expansion Project and 2018 Build Grant
 - (E) Gantry Crane Emergency Condition Repair Project
 - (F) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project

- (G) Sabine Pass Port Authority IDC and related projects
 - (H) Cathodic Protection of Bulkhead at Berths 3 & 4
 - (I) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4485 - TX COVID-19
 - (J) Replacement of transit shed fire protection system
 - (K) Maintenance dredging of Port Berths
 - (L) Site Stabilization of Port-owned real property
10. Discuss status of TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Ave., and Lakeshore Drive Project) and consider acceptance of proposal for professional geotechnical engineering services (Tolunay Wong Engineers)
 11. Discuss status of TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project) and consider acceptance of proposal for professional geotechnical engineering services (Tolunay Wong Engineers)
 12. Consider approval of design for Port Facility Entrance and authorization of Notice to Bidders in connection therewith
 13. Discuss status of AFDM Dry Dock Facility and consider amendment to Conditional Bill of Sale (Gulf Copper)
 14. Discuss status of Foreign Trade Zone boundary modifications and related matters and consider approval of proposal for consulting services in connection therewith (Foreign Trade Zone Corporation)
 15. Discuss status of Master Service Agreements for general construction, marine construction, environmental engineering and electrical services in connection with Port Disaster Recovery Plan
 16. Discuss status of Real Property Valuation and Related Services Study
 17. Discuss any items not on agenda without taking action thereon
 18. 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) Wind Energy Project

(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) Worldwide Sorbent Products Fire Incident

(3) Dredge-Related Claims

19. Return to Open Meeting

20. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment

21. Discuss status of request for participation in Tax Increment Reinvestment Zone and consider taking action in connection therewith

22. Adjourn

For the Port Commission



Larry Kelley

Executive Port Director - CEO