

August 6, 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., Tuesday, August 11, 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. Discuss status of Berth 5 construction and consider approval of proposal for additional engineering services in connection therewith (Lockwood, Andrews & Newnam, Inc.)
5. Consider authorizing procurement of design services and/or notice to bidders for repair or replacement of transit shed fire protection systems
6. Discuss status of maintenance dredging and consider authorizing notice to bidders for dredging services
7. Consider authorizing notice to bidders for site stabilization work on Port-owned real property
8. Discuss any items not on agenda without taking action thereon
9. 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 Fire Incidents Claims
- (2) Worldwide Sorbent Products Fire Incident
- (3) Dredge-Related Claims

10. Return to Open Meeting

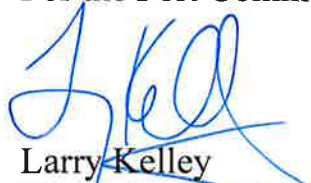
11. Consider authorizing creation of administrative job position and amendment to budget in connection therewith

12. Consider approval of contract for cathodic protection of bulkhead (Matcor, Inc.)

13. Consider authorization to seek abandonment of roadway adjacent to Port-owned real property

14. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO