

OCTOBER 9, 2020



NOTICE

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020 THAT A SPECIAL MEETING OF THE BOARD OF PORT 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 **1:00 P.M., TUESDAY, OCTOBER 13, 2020**, AT THE OFFICES OF THE PORT OF PORT ARTHUR NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS, **221 HOUSTON AVENUE, PORT ARTHUR, TEXAS**, BY TELEPHONIC MEETING IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED “SOCIAL DISTANCING”) TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION ABOVE. THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING IS HOSTED THROUGH CONFERENCE CALLING. THE TOLL-FREE DIAL-IN NUMBER IS: 1-866-244-8528 AND THE ACCESS CODE NUMBER IS: 328412#. THE PUBLIC WILL BE PERMITTED TO OFFER PUBLIC COMMENTS TELEPHONICALLY AS PROVIDED BY THE AGENDA AND AS PERMITTED BY THE PRESIDING OFFICER DURING THE MEETING. A RECORDING OF THE TELEPHONIC MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT, UPON WRITTEN REQUEST. THE SPECIAL MEETING IS CALLED TO TAKE ACTION ON THE FOLLOWING MATTERS:

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSS STATUS OF PORT OF PORT ARTHUR EXEMPT FACILITIES REVENUE BONDS (EMERALD RENEWABLE DIESEL LLC PROJECT), SERIES 2018, AND CONSIDER APPROVAL OF ISSUER FEES AND RELATED MATTERS IN CONNECTION THEREWITH
4. (1:30 P.M.) RECESS TO CONVENE MEETING OF BOARD OF DIRECTORS OF PANDIDC (SPECIAL MEETING WILL RE-CONVENE IMMEDIATELY FOLLOWING PANDIDC MEETING)
5. RE-CONVENE MEETING
6. ADJOURN

FOR THE PORT COMMISSION

A handwritten signature in blue ink, appearing to read "L. Kelley".

LARRY KELLEY
EXECUTIVE PORT DIRECTOR/CEO