

OCTOBER 30, 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 **9:00 A.M., Wednesday, November 4, 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 will be held to take action on the following matters:

1. Call to order
2. Roll call
3. Consider approval of proposals in connection with security enhancement projects funded under Department of Homeland Security Grant Round 2020 (SQSI)
4. Executive Session to discuss matters pertaining to real property, economic development negotiations and litigation. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:
  - A. 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
- B. Conduct deliberations regarding economic development negotiations pertaining to (GOV'T. CODE SEC. 551.086):
  - (1) Liquids Terminal Facilities
  - (2) Wood Pellets Storage and Loading Facilities
- C. Litigation (GOV'T. CODE SEC. 551.071)
  - (1) Hurricane Laura-related claims
  - (2) Hurricane Delta-related claims
  - (3) Channel closure-related claims
  - (4) Woodville Pellets claim
- 5. Return to open meeting
- 6. Adjourn

For the Port Commission



Larry Kelley  
Executive Port Director/CEO