



August 1, 2022

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., Thursday, August 4, 2022**, at the Port Commission office, **221 Houston Avenue, Port Arthur, Texas**, in person with limited capacity and by telephonic meeting in order to advance the public health goal of limiting face-to-face meeting (also called “Social Distancing”) to slow the spread of the Coronavirus (COVID-19). 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 available to the public in accordance with the Open Meeting Act, upon written request. The Special Meeting will include 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 engagement letter for legal services in connection with Internal Revenue Service examination of \$55,555,000 Unlimited Tax Port Improvement Bonds, Series 2017A (McCall, Parkhurst & Horton, L.L.P.)
5. Consider approval of payment of invoices (Debt Service Fund)
6. Discuss status of legislative matters
7. Discuss any items not on the agenda without taking action thereon
8. 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) Marine Terminal and Inland Storage Area Project

(3) Wood Pellets Storage and Loading Facilities

(4) Ex-Pipe Bunkering Facilities

(D) Security Matters (GOV'T. CODE SEC. 551.076)

(E) Litigation (GOV'T. CODE SEC. 551.071)

(1) Worldwide Sorbent Products Fire Incident

(2) Dredge-Related Claims

(3) Hurricane Laura and Delta Insurance Claims

(4) Sabine-Neches Navigation District Channel Modification Litigation

9. Return to Open Meeting

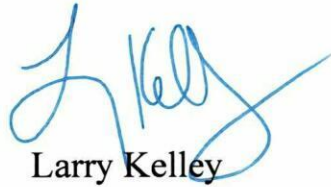
10. Consider approval of lease of Port-owned real property to Allied IT Systems

11. Consider approval of lease of Port-owned real property to SSA Marine

12. Consider approval of Budget Amendment 1 for fiscal year ending July 31, 2023

13. 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