



September 9, 2022

## 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, September 14, 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 Meetings Act, upon written request. The Meeting will include the following matters:

1. Call to Order
2. Roll Call
3. (9:00 A.M.) Public Hearing on Property Tax Increase
4. Recognize guests and receive public comments (limit 3 minutes each)
5. Approve Minutes of August 17, 2022 Regular Meeting
6. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
7. Consider approval of Property Tax Rates for 2022 Tax Year
8. Consider approval of Property Tax Exemptions for 2022 Tax Year
9. Consider approval of a Records Management Manual pursuant to the Port of Port Arthur Records Management Policy

10. Consider Election of Directors to fill two (2) vacancies on Board of Directors of Port Arthur Navigation District Industrial Development Corporation (PANDIDC)
11. (9:30 A.M.) Recess Meeting to conduct Special Meeting of Board of Directors of PANDIDC (Commissioners' Meeting will re-convene immediately following PANDIDC Meeting)
12. Re-convene Regular Meeting
13. Discuss status of following projects:
  - (A) Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)
  - (B) Berth 6 Expansion Project (BUILD Grant)
  - (C) EDA Economic Adjustment – Disaster Supplement Grant Project
  - (D) Replacement of Transit Shed Fire Protection System Project
  - (E) TXDOT Rider 37 Grant Project (2.5-Acre Multimodal Laydown Yard and Truck Queuing Area)
  - (F) TXDOT Rider 37 Grant Project (5-Acre Truck Queuing Area)
  - (G) TXDOT Rider 38 Grant Project (Truck Queuing Area)
  - (H) TXDOT Rider 45 Grant – Project 1 (4<sup>th</sup> Street, Houston Ave. and Lakeshore Drive Project)
  - (I) TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project)
  - (J) Cathodic Protection of Bulkhead at Berths 1 & 2 Project
  - (K) Demolition of Port-owned buildings and related improvements
14. Discuss status of FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project) and consider approval of a contract for professional engineering services (Collins Engineers Inc.)
15. Consider declaration of the following property as salvage property and authorizing Notice to Bidders for removal and disposal thereof:

- (A) Shelving material from building located at 748 Houston Avenue
  - (B) Non-Operative/Damaged Vehicles
16. Consider acceptance of proposal for Pre-Dredging Sediment Sampling services (Trinity Consultants, Inc.)
  17. Consider adoption of Resolution approving Investment Policy
  18. Consider payment of invoices
  19. Discuss status of Community Outreach and Public Affairs
  20. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
  21. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone (TIRZ) No. 1
  22. Discuss status of purchase of outdoor fabric structure(s)
  23. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
  24. Discuss status of Real Property Valuation and Related Services Study
  25. Discuss status of Enterprise Resource Planning (ERP) project
  26. Discuss status of legislative matters
  27. Discuss any items not on agenda without taking action thereon
  28. 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) Ex-Pipe Bunkering Facilities

(4) Wood Pellets Storage and Loading 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 (ORION)

(3) Hurricanes Laura and Delta Insurance Claims

(4) Sabine-Neches Navigation District Channel Modification Litigation

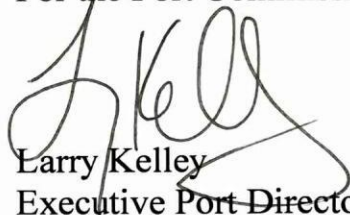
(5) IRS examination of Unlimited Tax Port Improvement Bonds, Series 2017A

29. Return to Open Meeting

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

31. Adjourn

For the Port Commission



Larry Kelley  
Executive Port Director - CEO