



October 26, 2022

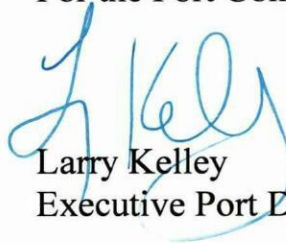
NOTICE
(Revised as of October 27, 2022)

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., Monday, October 31, 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#**. A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act, upon written request. The Special Meeting will include the following matters:

1. Call to Order
2. Roll Call
3. Recognize guests
4. Receive recommendation of Port’s engineers and attorneys and consider issuance of Notice of Award for Port Rail Yard and Laydown Yard Project (EDA Disaster Supplemental Grant) to lowest bidder (Definitive Industrial Group, Inc.)
5. Discuss status of TXDOT Rider 45 Grant – Project (Command Center Turnaround Project) and consider approval of proposal for relocation of overhead communications lines (AT&T)
6. Consider unconditional approval of proposals in connection with security enhancement projects funded by the Department of Homeland Security Grant Round 22:
 - A. Allied IT Systems
 - B. Security Quality Solutions & Integrations (SQSI)

7. Consider approval of proposed Mutual Release Agreement (American International Forest Products)
8. Consider approval of engagement letter for legal services in connection with Internal Revenue Service examination of \$29,655,000 Unlimited Tax Port Improvement Bonds, Series 2017 (McCall, Parkhurst & Horton, L.L.P.)
9. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO