



March 13, 2023

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 **2:00 P.M., Thursday, March 16, 2023**, 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. Consider authorization for Fiscal Year 2024 Community Project Funding Requests, including adoption of Resolutions and preparation and filing of applications and other documentation related thereto, and authorize Executive Port Director to sign and file the Requests on behalf of the Port of Port Arthur
5. Adjourn

For the Port Commission

A handwritten signature in blue ink, appearing to read "Larry Kelley", is written over the printed name and title.

Larry Kelley
Executive Port Director - CEO