



June 9, 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 **9:00 A.M., Wednesday, June 14, 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. Discuss status of Berth 6 Expansion Project (BUILD Grant) and consider approval of Change Order No. 5 (Orion Construction, L.P.)
4. Discuss status of legislative matters
5. Executive Session to discuss matters pertaining to personnel, real property, 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

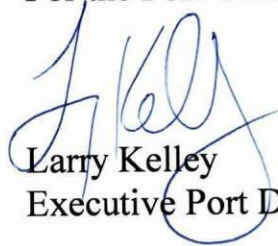
(C) Security Matters (GOV'T. CODE SEC. 551.071)

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

(1) Dredge-Related Claims (ORION)

6. Return to Open Meeting
7. Discuss Annual Budget for fiscal year ending July 31, 2024
8. Consider approval of settlement agreement in connection with Dredge-Related Claims (ORION)
9. Consider approval of conditional letter of intent to lease Port-owned real property and improvements (Culturally Responsive Learning Network)
10. Adjourn

For the Port Commission

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

Larry Kelley
Executive Port Director - CEO