

NOVEMBER 9, 2023



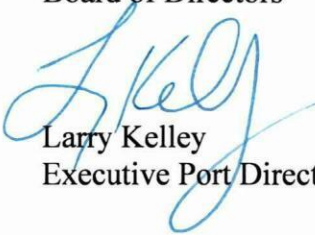
NOTICE

Notice is hereby given that a Special Meeting of the Board of Directors of the Port Arthur Navigation District Industrial Development Corporation has been called by the President of the Corporation to be held at **9:15 a.m., Wednesday, November 15, 2023**, at the offices of the Port of Port Arthur Navigation District of Jefferson County, Texas, **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. (9:15 a.m.) Recess Meeting to conduct Public Hearing regarding the issuance by the Corporation of Variable Rate Demand Industrial Development Revenue Bonds, pursuant to a plan of finance in one or more series, not to exceed \$16,000,000 in principal amount to loan the proceeds thereof to Route 86 Biogas, LLC, and used to finance or refinance the acquisition, construction, development, installation and improvement of solid waste facilities, for the disposal of solid animal waste (manure), through the collection and disposal of waste cow manure and collection of biogas. The Project will be located at heifer and dairy facilities, portions of which will be located at (i) 1505 County Road Y, Plainview, Hale County, Texas 79072 and (ii) 2450 Highway 86, Friona, Parmer County, Texas 79035. (Board of Directors will re-convene in open meeting immediately following Public Hearing)
4. Re-convene Meeting
5. Approve Minutes of Special Meeting held on June 21, 2023
6. Consider adoption of Resolution Authorizing Port Arthur Navigation District Industrial Development Corporation Variable Rate Demand Industrial Development Revenue Bonds (Route 86 Biogas, LLC Project), Series 2023; Authorizing the Execution of an Indenture of Trust, a Loan Agreement, and a Purchase Agreement; Approval of an Official Statement; and other matters in connection therewith

7. Other business
8. Adjourn

For the President and  
Board of Directors



Larry Kelley  
Executive Port Director - CEO