



February 1, 2024

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., Tuesday February 6, 2024**, 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. Consider acceptance of proposals, effective March 1, 2024, for:
 - (A) Health Insurance
 - (B) Dental, Vision, Life and Disability Insurances
4. Discuss status of Rider 38 Grant Project (Truck Queuing Area) and consider approval of Change Order No. 2 (Definitive Industrial Group)
5. Consider acceptance of proposal for professional fire protection engineering services in connection with Transit Shed 1
6. Consider approval of Amendment to Property Tax Abatement Agreement within the Project Cormorant Clean Energy Reinvestment Zone

7. (9:30 a.m.) Recess meeting to conduct Special Meeting of Board of Directors of Port Arthur Navigation District Industrial Development Corporation (Board of Commissioners' Meeting to re-convene immediately after PANDIDC Special Meeting)
8. Re-convene meeting
9. 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) Litigation (GOV'T. CODE SEC. 551.071)
 - (1) Hurricanes Laura and Delta Insurance Claims
 - (2) IRS examination of Unlimited Tax Port Improvement Bonds, Series 2017A
 - (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) Personnel (GOV'T. CODE SEC. 551.074)
 - (D) Security Matters (GOV'T. CODE SEC. 551.076)
10. Return to Open Meeting
11. Consider acceptance of engagement letter for legal services in connection with IRS examination of Unlimited Tax Port Improvement Bonds, Series 2017A
12. Consider motion to adjourn

For the Port Commission


Larry Kelley
Executive Port Director - CEO