

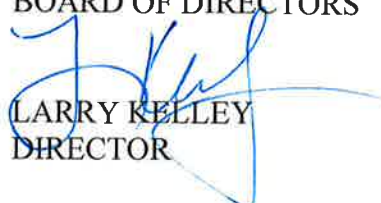


FEBRUARY 1, 2024

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 **9:30 A.M., TUESDAY, FEBRUARY 6, 2024**, 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 MEETINGS (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 AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT, UPON WRITTEN REQUEST. THE SPECIAL MEETING IS CALLED TO TAKE ACTION ON THE FOLLOWING MATTERS:

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDER ADOPTION OF RESOLUTION TAKING AFFIRMATIVE OFFICIAL ACTION TOWARDS THE ISSUANCE OF BONDS TO PROVIDE SOLID ANIMAL WASTE (MANURE) DISPOSAL FACILITIES FOR CLOVERDALE RENEWABLES, LLC, AND DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES
4. ADJOURN

FOR THE PRESIDENT AND  
BOARD OF DIRECTORS

  
LARRY KELLEY  
DIRECTOR