December 6, 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 AM**, **Wednesday, December 11, 2024**, at the **Port Commission Office, 221 Houston Avenue, Port Arthur, Texas 77640**, 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 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant 2022 and consider approval of Change Order No. 1 (Berg-Oliver Associates, Inc.)
4. Executive Session to discuss matters pertaining to real property and litigation. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:
   A. Real Property (GOV'T. CODE SEC. 551.072)
      (1) Discuss potential purchases of real property in Navigation District
   B. Litigation (GOV'T. CODE SEC. 551.071)
      (1) Hurricanes Laura and Delta Insurance Claims
      (2) Accident and Injury of Contractor Employee on Port Property
5. Return to Open Meeting
6. Consider Acceptance of Proposal for Real Estate Appraisal Services (Scott Stephens & Associates)
7. Discuss status of Railyard Flyover Project partially funded through TXDOT Seaport Connectivity Program (SCP) 2023 and TXDOT Maritime Infrastructure Program (MIP) 2023 and consider approval of Design-Builder insurance (Burns & McDonnell)

8. Consider approval of Financial Advisory Services Agreement (Hilltop Securities, Inc.)
9. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO