

March 24, 2025



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 **11:00 AM, Thursday, March 27, 2025**, 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. Consider acceptance of proposal for Pre-Dredge Sediment Testing Services (Burns & McDonnell)
4. Executive Session to discuss matters pertaining to Real Property. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:
Real Property (GOV'T. CODE SEC. 551.072): Discuss potential purchases of real property in Navigation District
5. Return to Open Meeting
6. Consider authorizing purchase of real property and improvements in Navigation District, along with leaseback to tenant upon terms and conditions discussed in Executive Session
7. Consider authorization to seek Attorney General's opinion to obtain clarification of certain provisions of Texas Election Code
8. Adjourn

For the Port Commission


Larry Kelley
Executive Port Director - CEO