August 4, 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 **10:00 AM**, **Thursday, August 7, 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. Recognize guests and receive public comments pertaining to items on this Notice only (limit 3 minutes each)
4. Consider approval of Master Services Agreement for forensic services (Rimkus)
5. Consideration and Adoption of "An Order Calling a Bond Election to be held by the Port of Port Arthur Navigation District of Jefferson County, Texas on November 4, 2025 for $92,000,000 in Bonds for Port Improvements, Making Provision for the Conduct of the Election, and Resolving Other Matters Related to that Election"
6. Consider approval of Joint Election Agreement and Election Services Contract between Jefferson County, Texas and Port of Port Arthur Navigation District of Jefferson County, Texas for the purpose of conducting an election on November 4, 2025
7. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO