AN ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Port Commissioners (the *Board*) of The Port of Port Arthur Navigation District of Jefferson County, Texas (the *District*) ordered an election to be held on November 4, 2025 (the *Election*) for the purpose of determining whether the qualified voters of the District would authorize the District's issuance of general obligation bonds; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns that were duly and lawfully made to the Board by the judges and clerks holding and conducting the Election; and

WHEREAS, the precinct returns are attached and incorporated for all purposes; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the Election by qualified voters of the District:

PORT OF PORT ARTHUR NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS PROPOSITION A

THIS IS A TAX INCREASE; the issuance of bonds in the amount of $92,000,000 for wharves, docks, warehouses, other storage facilities, terminal facilities or aids to navigation consistent with or necessary to the operation or development of ports or waterways within the District, including the acquisition of necessary lands, and the levy of taxes sufficient to pay the principal of and interest on the bonds.

	For	Against
Early Votes in Person	541	646
Early Votes by Mail (absentee)	22	17
Election Day Votes	611	684
TOTAL	1,174	1,347

Under Votes, if any: 79 Total Votes Cast: 2,521
Provisional Ballots, if any: Counted: 5 Uncounted: 0

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD THAT:

SECTION 1: The Board officially finds, determines, and declares that the Election was properly ordered, that proper legal notice of the Election was given, that proper election officers were appointed prior to the Election, that the Election was legally held, that all qualified voters of the District were permitted to vote at the Election, that returns of the results of the Election had been made and delivered, and that the Board has canvassed such returns, all in accordance with the state and federal laws and the order calling the Election.

SECTION 2: A MAJORITY of the qualified voters of the District voting in the Election, having voted AGAINST Proposition A, the Board hereby finds and determines that this Proposition failed at the Election.

SECTION 3: The President of the Board is authorized to execute this Order, and the Secretary of the Board is authorized to certify this Order regardless of their participation in the quorum required by the Election Code.

SECTION 4: The recitals contained in the preamble of this Order are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 5: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters resolved herein.

SECTION 6: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 7: If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 8: It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 9: This Order shall be in force and effect from and after its final passage and it is so resolved.

PASSED, ADOPTED, AND APPROVED on November 17, 2025.

PORT OF PORT ARTHUR NAVIGATION DISTRICT

Randy T. Martin
President, Board of Port Commissioners

ATTEST:

Mary Wycoff
Secretary, Board of Port Commissioners

(DISTRICT SEAL)