Thursday, September 10, 2026

NOTICE

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Port of Port Arthur Navigation District of Jefferson County, Texas, will be held at 9:00 am, Wednesday, September 16, 2026, at the Port Arthur International Seafarer's Center, 401 Houston Ave, Port Arthur, Texas 77640, in person. Members of the public may also attend the Meeting by telephone by calling the toll-free number 1-866-244-8528 and using the access code number 328412#.

The Port of Port Arthur Board of Commissioners Public Participation Form for the Meeting can be found on the Port of Port Arthur's website at www.portpa.com. Any member of the public wishing to make public comment must complete the Public Participation Form and return it to the Executive Director prior to the Meeting.

A quorum of the members of the Board of Commissioners will be physically present at the Meeting. The Meeting will comply with those provisions of the Texas Government Code applicable to the Port of Port Arthur. A recording of the Meeting will be made available to the public upon written request in accordance with the Texas Government Code.

Persons with disabilities who plan to attend the Meeting and who may need auxiliary aids or services are requested to contact Larry Kelley at 409-983-2011 or larry@portpa.com at least 48 hours in advance of the Meeting so that appropriate arrangements can be made.
The Regular 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. Consent Agenda Items for Collective Action. The Port Commissioners have been furnished with supporting documentation and staff's recommendation for each of the following items. Unless an item is requested to be considered separately in the regular agenda by any Commissioner, all Consent Agenda items will be approved, in accordance with the respective staff recommendations, by one vote without being discussed separately:

   A. Consider Approval of Minutes of August 19, 2026 Regular Meeting

B. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities

C. Consider payment of invoices

D. Consider authorizing Notice to Bidders for Abatement & Demolition of the following Port-owned properties: 130 Dr. Rev. Ransom Howard St., 144/148 Dr. Rev. Ransom Howard St., 320 Houston Ave.

E. Consider acceptance of bids received on September 9, 2026, for Berths 1 & 2 Cathodic Protection Project

F. Consider award of contract to lowest responsive bidder for Berths 1 & 2 Cathodic Protection Project

G. Consider authorizing Notice to Bidders for Turn Lane and Truck Staging Area Project (SCP89)

5. Consider approval of Property Tax Rates for 2026 tax year

6. Discuss status of Unlimited Tax Port Improvement Bonds, Series 2026, and consider adoption of Resolution Approving Issuance of the Bonds by the Port of Port Arthur Navigation District of Jefferson County, Texas and the Projects to be Financed with Such Bonds for Purposes of Section 147 of the Internal Revenue Code of 1986, as Amended

7. Staff Reports

   A. Engineering Report on Port projects

   B. Report on Community Outreach, Public Affairs and Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises

8. Consider approval of Change Order No. 2 for Transit Shed Replacement Project – PIDP 2020 Grant (The Signature Group)

9. Consider dedication of access easements based on as-built survey for construction of right turn lanes in support of Turn Lane and Truck Staging Area Project (SCP89)

10. Discuss any items not on agenda without taking action thereon

11. Executive Session to discuss matters pertaining to personnel, real property, economic development negotiations, security matters and litigation. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:

    A. Personnel (GOV'T. CODE SEC. 551.074)

    B. Real Property (GOV'T. CODE SEC. 551.072)

       1. Discuss potential purchases of real property in Navigation District

       2. Discuss potential leases of real property in Navigation District

    C. Conduct deliberations regarding economic development negotiations pertaining to (GOV'T. CODE SEC. 551.086):

1. Liquids Terminal Facilities
2. Marine Terminal and Inland Storage Area Project
3. Wood Pellets Storage and Loading Facilities
4. Cement Storage and Loading Facilities
5. Floating Industrial Facility

D. Security Matters (GOV'T. CODE SEC. 551.076)

E. Litigation (GOV'T. CODE SEC. 551.071)

1. Port of Port Arthur adv. Orion
2. Port of Port Arthur v. AMTS

12. Return to Open Meeting
13. Acknowledge receipt on August 20, 2026, of Proposal for bank depository services and consider approvals of Depository Agreement, Depository Pledge Agreement and Safekeeping and Custodian Agreement (Texas First Bank)
14. Consider approval of renewal and extension of Letter of Agreement for legislative services (Ron Lewis & Associates)
15. Consider approval of Application for Eligibility and related documents necessary for participation in Texas Facilities Commission Federal Surplus Property Program and State Surplus Property Program
16. Consider approval of Confidentiality and Non-Disclosure Agreement pertaining to floating industrial facility
17. Discuss status of legislative matters
18. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO