



Thursday, October 8, 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, October 14, 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 September 16, 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. Discuss status of Truck Queuing Area and Laydown Yard– TxDOT Rider 37 Project 1 (Rider 37 Grant) and consider approval of Change Order No. 2 (decrease in amount of \$62,785.00)
- E. Consider acceptance of Bids received on October 6, 2026, for Multiple Property Demolitions 2026 Project
- F. Consider award of contract to lowest responsive bidder for Multiple Property Demolitions 2026 Project
- 5. Consider approval of Certified Tax Roll Jurisdiction Summary for 2026 Tax Year
- 6. 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
- 7. Consider approval of Department of Homeland Security Port Security Grant 2026
- 8. Consider acceptance of proposal for services in support of Department of Homeland Security Grant Round 26 (Allied IT Systems, LLC)
- 9. Consider approval of Change Order No. 2 for Transit Shed Replacement Project (PIDP Grant 2020) (The Signature Group)
- 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. Wood Pellets Storage and Loading Facilities
 - 3. Cement Storage and Loading Facilities

- 4. 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 Construction, LLC
 - 2. Port of Port Arthur v. AMTS International, LLC
- 12. Return to Open Meeting
- 13. Discuss status of legislative matters
- 14. Adjourn

For the Port Commission

A handwritten signature in black ink, appearing to read 'Larry Kelley', is written over the printed name and title.

Larry Kelley

Executive Port Director - CEO