



Wednesday, March 27, 2024

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, Wednesday, March 27, 2024**, 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
 - Commissioner Comeaux
 - Commissioner Martin
 - Commissioner Johnson
 - Commissioner Wycoff
- Absent - Commissioner Spears
3. Consider approval of purchase of 1-ton maintenance truck through Local Government Purchasing Cooperative (Buy Board)
4. Discuss status of Berth 5 Expansion Project (BUILD Grant) and consider approval of Change Order No. 6 (Orion Construction)
5. Discuss status of Rider 45 Grant - Project 2 (Lakeshore Drive Turnaround Project) and consider approval of Change Order No. 1 (MK Constructors)
6. (10:15 a.m.) Recess Meeting to convene Special Meeting of Board of Directors of Port Arthur Navigation District Industrial Development Corporation (Board of Commissioners' Meeting will re-convene immediately after PANDIDC Meeting)
7. Re-Convene Meeting
 - Reconvened at 10:27AM

8. Consider Resolution Approving Port Arthur Navigation District Industrial Development Corporation's "Resolution Authorizing Port Arthur Navigation District Industrial Development Corporation Variable Rate Demand Industrial Development Revenue Bonds (Cloverdale Renewables, LLC Project), Series 2024; Authorizing the Execution of an Indenture of Trust, a Loan Agreement, and a Purchase Agreement; Approval of an Official Statement; and Other Matters in Connection Therewith"
9. Discuss any items not on agenda without taking action thereon
10. Executive Session to discuss matters pertaining to personnel, real property, 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. Security Matters (GOV'T. CODE SEC. 551.076)
 - D. Litigation (GOV'T. CODE SEC. 551.071)
 1. Hurricanes Laura and Delta Insurance Claims
 2. Sabine-Neches Navigation District Channel Modification Litigation
 3. IRS examination of Unlimited Tax Port Improvement Bonds, Series 2017A
 4. M/V Nemea grounding incident
11. Return to Open Meeting
12. Consider approval of contract for insurance brokerage services (Arthur J. Gallagher Risk Management Services)
13. Consider motion to Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO