



Wednesday, July 17, 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 **9:15 AM, Wednesday, July 17, 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
3. Consider approval of Minutes of Special Meeting of Board of Directors held on May 21, 2024
4. Consider adoption of RESOLUTION TAKING AFFIRMATIVE OFFICIAL ACTION TOWARDS THE ISSUANCE OF BONDS TO PROVIDE SOLID WASTE DISPOSAL FACILITIES FOR CENTRAL TEXAS BIOGAS, LLC (GUSTINE PROJECT) AND DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES
5. Other business
6. Adjourn

For the Port Commission

Larry Kelley  
Executive Port Director - CEO