



Wednesday, October 23, 2024

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, has been called by the President of the Board to be held at **9:00 AM, Wednesday, October 23, 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 Regular Meeting will include the following matters:

1. Call to Order
2. Roll Call
3. Recognize guests and receive public comments (limit 3 minutes each)
4. Approve Minutes of September 18, 2024 Regular Meeting
5. (9:15 a.m.) Recess Meeting to convene a Special Meeting of the Board of Directors of Port Arthur Navigation District Industrial Development Corporation (Board of Commissioners Meeting will re-convene immediately after PANDIDC Meeting)
6. Re-Convene Meeting
7. Consider adoption of Resolution Approving the Port Arthur Navigation District Industrial Development Corporation's "Resolution Authorizing Port Arthur Navigation District Industrial Development Corporation Variable Rate Demand Industrial Development Revenue Bonds (Legacy Farms, LP 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"
8. Discuss status of property insurance
9. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities

10. Consider adoption of Resolution approving Certified Tax Roll for the 2024 Tax Year
11. Discuss status of projects
 - A. Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)
 - B. BUILD Grant (Berth 6 Expansion Project)
 - C. FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
 - D. Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2022 Grant Project
 - E. TXDOT Rider 37 Grant Project 1 (2.5 Acre Multimodal Laydown Yard and Truck Queuing Area)
 - F. TXDOT Rider 37 Grant Project 2 (5-Acre Truck Queuing Area)
 - G. 2023 Mechanical Maintenance Dredging of Berths 1 - 6 Project
 - H. Big Arthur Crane Repairs Project
 - I. West Side Raised Utility Platforms Project
 - J. Transit Shed Fire Protection System and Improvements Project (Warehouses 3 & 4)
 - K. Data Center and Data Center Generator Projects
 - L. Community Project Funding 2024 PIDP Grant Project
12. Consider payment of invoices
13. Discuss evaluation of proposals and consider selection of Design Build Firm to commence negotiations of contract for TXDOT Seaport Connectivity Project (SCP) 2023 and TXDOT Maritime Infrastructure Program (MIP) 2023 for Railyard Flyover Project
14. Consider approval of Warehousing and Logistics Services Agreement (Mitsubishi International Corporation)
15. Consider Award of Contract for Dock Office, 2nd Floor Renovation Project (Mike Barnett Construction)
16. Discuss status of Foreign Trade Zone matters and receive report on FTZSET, Inc. 10/8 Special Meeting of Trustees
17. Dismiss status of Jefferson County Appraisal District nominations for Board of Directors

18. Discuss status of Notice to Bidders for maintenance and other services
19. Discuss status of Community Outreach and Public Affairs
20. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
21. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone No. 1
22. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
23. Discuss any items not on agenda without taking action thereon
24. 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. LNG Facilities
 3. Marine Terminal and Inland Storage Area Project
 4. Wood Pellets Storage and Loading Facilities
 - D. Security Matters (GOV'T. CODE SEC. 551.076)
 - E. Litigation (GOV'T. CODE SEC. 551.071)
 1. Hurricanes Laura and Delta Insurance Claims
25. Return to Open Meeting
26. Discuss status of legislative matters
27. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
28. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO