



Wednesday, October 23, 2024

NOTICE

Notice is hereby given that a Special Meeting - PANDIDC 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, 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 Special Meeting - PANDIDC 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 August 14, 2024
4. (9:15 a.m.) Conduct Public Hearing regarding the issuance by the Corporation of variable rate demand industrial development revenue bonds, pursuant to a plan of finance in one or more series, not to exceed \$13,500,000 in principal amount, to loan the proceeds thereof to Legacy Farms, LP, and used to finance or refinance the acquisition, construction, development, and installation of solid waste facilities for the disposal of solid animal waste (manure), through the collection and disposal of waste cow manure. The project will be located at cattle facilities located at 1511 County Road AA, Plainview, Texas 79072
5. Consider Adoption of a 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, a Purchase Agreement; Approval of an Official Statement; and Other Matters in Connection Therewith

6. Other business
7. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO