



Wednesday, November 13, 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 **2:00 PM, Wednesday, November 13, 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. Receive and open proposals in response to RFP 2024-13 Financial Advisory Services
4. Receive and open bids for Port of Port Arthur Generator Foundation Project
5. Discuss status of Jefferson Central Appraisal District nominations for Board of Directors
6. Executive Session to discuss matters pertaining to real property, economic development negotiations, and litigation. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:
 - A. 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
 - B. Conduct deliberations regarding economic development negotiations pertaining to Liquids Terminal Facilities (GOV'T. CODE SEC. 551.086)
 - C. Litigation (GOV'T. CODE SEC. 551.071)
 1. Hurricanes Laura and Delta Insurance Claims
7. Return to Open Meeting

8. Consider award of contract for Port of Port Arthur Generator Foundation Project
9. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO