



Wednesday, October 15, 2025

## 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 15, 2025**, 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 pertaining to items on this Notice only (limit 3 minutes each). During the public comment period, the presiding officer will call on persons who have submitted the Public Participation Form to deliver comments.
4. (9:00) Receive Qualification Statements for Professional Engineering and Construction Management Services for Lakeshore Drive Transit Shed and Rail Extension Project (MARAD FY 2024 PIDP Grant)
5. Consent Agenda Items for Collective Action. The Port Commissioners have been furnished with supporting documentation and staff's recommendation for each of the following items. Unless an item is requested to be considered separately in the regular agenda by any Commissioner, all Consent Agenda items will be approved, in accordance with the respective staff recommendations, by one vote without being discussed separately.
  - A. Consider Approval of Minutes of September 17, 2025 Regular Meeting
  - B. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities
  - C. Consider payment of invoices

- D. Consider approval of Change Order #2, in the amount of \$7,222.40, for the Economic Development Administration Berth 5 Backlands project (Ramtex Industrial)
  - E. Consider approval of Change Order No. 1, in the amount of \$25,000 for Construction Quality Control Services for the Economic Development Administration Berth 5 Backlands Project (Atlas Technical Consultants)
  - F. Consider approval of Change Order No. 1, in the amount of \$1,282.04, for the Data Center Generator Project (Newton Electrical Services)
6. Staff Reports
- A. Engineering Report on Port projects
  - B. Report on Community Outreach, Public Affairs and Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
7. Consider approval of Agreement with U.S. Department of Transportation Maritime Administration (MARAD) for FY 2022 RAISE Grant
8. Consider approval of Resolution approving Advanced Funding Agreement for Texas Mobility Fund Grant for Public Transportation Project (TxDOT SCP 89)
9. Consider approval of Department of Homeland Security Port Security Grant 2025
10. Consider approval of proposal to expand the Foreign Trade Zone (FTZ) boundaries (Kroll, LLC)
11. Discuss any items not on agenda without taking action thereon
12. 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. Marine Terminal and Inland Storage Area Project
    - 3. Wood Pellets Storage and Loading Facilities
  - D. Security Matters (GOV'T. CODE SEC. 551.076)
  - E. Litigation (GOV'T. CODE SEC. 551.071)

1. POPA adv. ORION CONSTRUCTION, LLC
13. Return to Open Meeting
14. Consider acceptance of proposal for professional services in connection with Port benefit plans
15. Consider approval of agreement with Port Arthur Independent School District regarding Career and Technical Information internship program
16. Discuss status of legislative matters
17. Adjourn

For the Port Commission

Larry Kelley  
Executive Port Director - CEO