Wednesday, October 14, 2026

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 14, 2026**, at the **Port Commission Office, 246 Rev. Dr. Ransom Howard St, 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)
4. 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 unless a Port Commissioner requests otherwise.
    A. Consider Approval of Minutes of September 16, 2026 Regular Meeting
    B. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities
    C. Consider payment of invoices
    D. Discuss status of Truck Queuing Area and Laydown Yard– TxDOT Rider 37 Project 1 (Rider 37 Grant) and consider approval of Change Order No. 2 (decrease in amount of $62,785.00)
    E. Consider acceptance of Bids received on October 6, 2026, for Multiple Property Demolitions 2026 Project

F. Consider award of contract to lowest responsive bidder for Multiple Property Demolitions 2026 Project

5. Consider approval of Certified Tax Roll Jurisdiction Summary for 2026 Tax Year
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 Department of Homeland Security Port Security Grant 2026
8. Consider acceptance of proposal for services in support of Department of Homeland Security Grant Round 26 (Allied IT Systems, LLC)
9. Consider approval of Change Order No. 2 for Transit Shed Replacement Project (PIDP Grant 2020) (The Signature Group)
10. Discuss any items not on agenda without taking action thereon
11. 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. Wood Pellets Storage and Loading Facilities
       3. Cement Storage and Loading Facilities
       4. Floating Industrial Facility
    D. Security Matters (GOV'T. CODE SEC. 551.076)
    E. Litigation (GOV'T. CODE SEC. 551.071)
       1. Port of Port Arthur adv. Orion Construction, LLC
       2. Port of Port Arthur v. AMTS International, LLC
12. Return to Open Meeting
13. Discuss status of legislative matters

14. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO