

Special Meeting  
Wednesday, July 17, 2024 9:15 AM Central

Port Commission Office  
221 Houston Avenue  
Port Arthur, Texas 77640

John Comeaux: Absent  
Raymond Johnson: Present  
Randy Martin: Present  
Linda Spears: Present  
Mary Wycoff: Present  
Present: 4, Absent: 1.

1. Call to Order

2. Roll Call

3. Consider approval of Minutes of Special Meeting of Board of Directors held on May 21, 2024

4. Consider adoption of RESOLUTION TAKING AFFIRMATIVE OFFICIAL ACTION TOWARDS THE ISSUANCE OF BONDS TO PROVIDE SOLID WASTE DISPOSAL FACILITIES FOR CENTRAL TEXAS BIOGAS, LLC (GUSTINE PROJECT) AND DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES

5. Other business

6. Adjourn