Regular Meeting
Wednesday, October 14, 2026 9:00 AM
Central

Port Commission Office
246 Rev. Dr. Ransom Howard St
Port Arthur, Texas 77640

John Comeaux:	Absent
Randy Martin:	Present
Fred Owens:	Absent
Linda Spears:	Present
Mary Wycoff:	Present

Present: 3, Absent: 2.

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.

4.A. Consider Approval of Minutes of September 16, 2026 Regular Meeting

4.B. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities

4.C. Consider payment of invoices

4.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)

4.E. Consider acceptance of Bids received on October 6, 2026, for Multiple Property Demolitions 2026 Project

4.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

6.A. Engineering Report on Port projects

6.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:

11.A. Personnel (GOV'T. CODE SEC. 551.074)

11.B. Real Property (GOV'T. CODE SEC. 551.072)

11.B.1. Discuss potential purchases of real property in Navigation District

11.B.2. Discuss potential leases of real property in Navigation District

11.C. Conduct deliberations regarding economic development negotiations pertaining to (GOV'T. CODE SEC. 551.086):

11.C.1. Liquids Terminal Facilities

11.C.2. Wood Pellets Storage and Loading Facilities

11.C.3. Cement Storage and Loading Facilities

11.C.4. Floating Industrial Facility

11.D. Security Matters (GOV'T. CODE SEC. 551.076)

11.E. Litigation (GOV'T. CODE SEC. 551.071)

11.E.1. Port of Port Arthur adv. Orion Construction, LLC

11.E.2. Port of Port Arthur v. AMTS International, LLC

12. Return to Open Meeting

13. Discuss status of legislative matters

14. Adjourn