



Monday, June 16, 2025

## 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, Monday, June 16, 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 Special Meeting will include the following matters:

1. Call to Order
2. Roll Call
3. Discuss Tax Abatement Policy - 2025 and terms and conditions of tax abatement agreements to be considered in connection therewith
4. 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. Potential sale and purchase of business in Navigation District
    2. Liquids terminal facilities
  - D. Security Matters (GOV'T. CODE SEC. 551.076)
  - E. Litigation (GOV'T. CODE SEC. 551.071)
    1. POPA adv. Gustavo Ocampo
    2. POPA adv. Stephen Corner

5. Return to Open Meeting
6. Consider adoption of 2025 Rules of Procedure, Conduct & Decorum
7. Consider approval of Confidentiality Agreement in connection with proposed economic development project and authorize signing by Executive Director
8. Consider approval of settlement agreement in connection with lawsuit (POPA adv. Stephen Corner)
9. Adjourn

For the Port Commission

Larry Kelley  
Executive Port Director - CEO