



Wednesday, July 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 **9:00 AM, Wednesday, July 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. Executive Session to discuss matters pertaining to potential purchases of real property in the Navigation District (GOV'T CODE SEC. 551.074). Action may be taken on any and item discussed in Executive Session upon return to Open Meeting regarding:
4. Return to Open Meeting
5. Consider approval of a Working Capital / Reserve Policy
6. Discuss the status of current and planned port infrastructure projects and funding for same including potential General Obligation Bond Election
7. Consider approval of Annual Budget for fiscal year ending July 31, 2026
8. Adjourn

For the Port Commission

Larry Kelley  
Executive Port Director - CEO