Friday, August 22, 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 **10:00 AM**, **Friday, August 22, 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. Recognize guests and receive public comments pertaining to items on this Notice only (limit 3 minutes each)

4. Consider acceptance of bids for 2025 Multi-Cycle Mechanical Maintenance Dredging of Berths 1-6 Project

5. Consider recommendation and award of contract for 2025 Multi-Cycle Mechanical Maintenance Dredging of Berths 1-6 Project

6. Consider acceptance of TXDOT Seaport Connectivity Project (SCP) Texas Mobility Fund Grant

7. Consider authorization to issue Request for Qualifications for professional engineering services in connection with TXDOT Seaport Connectivity Project (SCP) Texas Mobility Fund Grant

8. Executive Session to discuss matters pertaining to Real Property. Action may be taken on any and all items discussed in Executive Session upon return to Open Meting regarding:

   Real Property (GOV'T. CODE SEC. 551.072) Discuss potential purchase of real property in Navigation District

9. Return to Open Meeting

10. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO