



Friday, February 20, 2026

## NOTICE

Notice is hereby given that a Regular 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, Friday, February 20, 2026**, 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 Regular 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. 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.
  - A. Consider approval of Minutes of January 14, 2026 Regular Meeting
  - B. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities
  - C. Consider payment of invoices
  - D. Consider acceptance of proposals for Health, Dental and Vision Insurances effective March 1, 2026 (United Health Care)
  - E. Consider approval of Change Order #1 in the amount of \$-6,332.48 and additional 4 contract days for the 246 7<sup>th</sup> St. Building Renovation Project (SETEX Construction)
  - F. Consider approval of Change Order #1 for Work Authorization #6 in the amount of \$7,135.00 for additional engineering services at the 246 7<sup>th</sup> St. Building Renovation

Project (Sigma Engineers)

5. Consider approval of Resolution related to review of Investment Policy and Strategy
6. Consideration and Adoption of "A Resolution Expressing Official Intent to Reimburse Certain Expenditures Related to Port Improvement Projects from Tax-Exempt Obligations to be Issued by the Port."
7. Consideration and Adoption of "A Resolution Authorizing Preliminary Actions to Facilitate the Issuance of Revenue Bonds by the Port."
8. Consider initiating Bond Sales and Reimbursement Policy (Hilltop Securities, Inc.)
9. Staff Reports
  - A. Engineering Report on Port projects
  - B. Report on Community Outreach, Public Affairs and Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
10. Consider acceptance of proposal for Professional Engineering and Construction Management Services for 21.9-Acre Multi-Modal Laydown Yard Project (RAISE 2022)
11. Consider acceptance of architectural statements of qualifications received by staff on February 13, 2026, for the 501 Houston Avenue Building Renovation Project (RAISE 2022)
12. Consider approval of recommendation of engineer to begin negotiating an Agreement for Architectural and Construction Management Services for the 501 Houston Avenue Building Renovation Project (RAISE 2022)
13. Consider authorizing issuance of Request for Proposals (RFP) for waste disposal services
14. Consider approval of renewal of Agreement for Line Handling Services (Sabine Ship Services, Inc.)
15. Discuss any items not on agenda without taking action thereon
16. 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. Liquids Terminal Facilities
2. Marine Terminal and Inland Storage Area Project
3. Wood Pellets Storage and Loading Facilities
- D. Security Matters (GOV'T. CODE SEC. 551.076)
- E. Litigation (GOV'T. CODE SEC. 551.071)
  1. POPA adv. ORION Construction, LLC
17. Return to Open Meeting
18. Consider approval of Professional Services Agreement (Rebecca R. Underhill, CPA)
19. Discuss status of legislative matters
20. Adjourn

For the Port Commission

Larry Kelley  
Executive Port Director - CEO