

Special Meeting  
Wednesday, March 27, 2024 10:00 AM Central

Port Commission Office  
221 Houston Avenue  
Port Arthur, Texas 77640

1. Call to Order
2. Roll Call
3. Consider approval of purchase of 1-ton maintenance truck through Local Government Purchasing Cooperative (Buy Board)
4. Discuss status of Berth 5 Expansion Project (BUILD Grant) and consider approval of Change Order No. 6 (Orion Construction)
5. Discuss status of Rider 45 Grant - Project 2 (Lakeshore Drive Turnaround Project) and consider approval of Change Order No. 1 (MK Constructors)
6. (10:15 a.m.) Recess Meeting to convene Special Meeting of Board of Directors of Port Arthur Navigation District Industrial Development Corporation (Board of Commissioners' Meeting will re-convene immediately after PANDIDC Meeting)
7. Re-Convene Meeting
8. Consider Resolution Approving Port Arthur Navigation District Industrial Development Corporation's "Resolution Authorizing Port Arthur Navigation District Industrial Development Corporation Variable Rate Demand Industrial Development Revenue Bonds (Cloverdale Renewables, LLC Project), Series 2024; Authorizing the Execution of an Indenture of Trust, a Loan Agreement, and a Purchase Agreement; Approval of an Official Statement; and Other Matters in Connection Therewith"
9. Discuss any items not on agenda without taking action thereon
10. Executive Session to discuss matters pertaining to personnel, real property, security matters and litigation. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:
  - 10.A. Personnel (GOV'T. CODE SEC. 551.074)
  - 10.B. Real Property (GOV'T. CODE SEC. 551.072)
    - 10.B.1. Discuss potential purchases of real property in Navigation District
    - 10.B.2. Discuss potential leases of real property in Navigation District
  - 10.C. Security Matters (GOV'T. CODE SEC. 551.076)
  - 10.D. Litigation (GOV'T. CODE SEC. 551.071)
    - 10.D.1. Hurricanes Laura and Delta Insurance Claims
    - 10.D.2. Sabine-Neches Navigation District Channel Modification Litigation
    - 10.D.3. IRS examination of Unlimited Tax Port Improvement Bonds, Series 2017A

10.D.4. M/V Nemea grounding incident

11. Return to Open Meeting

12. Consider approval of contract for insurance brokerage services (Arthur J. Gallagher Risk Management Services)

13. Consider motion to Adjourn