

Special Meeting  
Wednesday, November 13, 2024 2:00 PM  
Central

Port Commission Office  
221 Houston Avenue  
Port Arthur, Texas 77640

John Comeaux: Present  
Raymond Johnson: Present  
Randy Martin: Present  
Linda Spears: Present  
Mary Wycoff: Present  
Present: 5.

1. Call to Order
2. Roll Call
3. Receive and open proposals in response to RFP 2024-13 Financial Advisory Services
4. Receive and open bids for Port of Port Arthur Generator Foundation Project
5. Discuss status of Jefferson Central Appraisal District nominations for Board of Directors
6. Executive Session to discuss matters pertaining to real property, economic development negotiations, and litigation. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:
  - 6.A. Real Property (GOV'T. CODE SEC. 551.072)
    - 6.A.1. Discuss potential purchases of real property in Navigation District
    - 6.A.2. Discuss potential leases of real property in Navigation District
  - 6.B. Conduct deliberations regarding economic development negotiations pertaining to Liquids Terminal Facilities (GOV'T. CODE SEC. 551.086)
  - 6.C. Litigation (GOV'T. CODE SEC. 551.071)
    - 6.C.1. Hurricanes Laura and Delta Insurance Claims
7. Return to Open Meeting
8. Consider award of contract for Port of Port Arthur Generator Foundation Project
9. Adjourn