

Special Meeting  
Wednesday, December 11, 2024 9:00 AM  
Central

Port Commission Office  
221 Houston Avenue  
Port Arthur, Texas 77640

John Comeaux: Present  
Raymond Johnson: Present  
Randy Martin: Present  
Linda Spears: Absent  
Mary Wycoff: Present  
Present: 4, Absent: 1.

1. Call to Order

2. Roll Call

3. Discuss status of Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant 2022 and consider approval of Change Order No. 1 (Berg-Oliver Associates, Inc.)

4. Executive Session to discuss matters pertaining to real property and litigation. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:

4.A. Real Property (GOV'T. CODE SEC. 551.072)

4.A.1. Discuss potential purchases of real property in Navigation District

4.B. Litigation (GOV'T. CODE SEC. 551.071)

4.B.1. Hurricanes Laura and Delta Insurance Claims

4.B.2. Accident and Injury of Contractor Employee on Port Property

5. Return to Open Meeting

6. Consider Acceptance of Proposal for Real Estate Appraisal Services (Scott Stephens & Associates)

7. Discuss status of Railyard Flyover Project partially funded through TxDOT Seaport Connectivity Program (SCP) 2023 and TxDOT Maritime Infrastructure Program (MIP) 2023 and consider approval of Design-Builder insurance (Burns & McDonnell)

8. Consider approval of a Financial Advisory Services Agreement with Hilltop Securities, Inc.

9. Adjourn