

Special Meeting
Monday, June 16, 2025 2:00 PM Central

Port Commission Office
221 Houston Avenue
Port Arthur, Texas 77640

John Comeaux: Present
Randy Martin: Present
Fred Owens: Present
Linda Spears: Present
Mary Wycoff: Present

Present: 5.
Judge Jeff Branick, Jefferson County Judge
Asst. to the County Judge, Fred Jackson

1. Call to Order

2. Roll Call

3. Discuss Tax Abatement Policy - 2025 and terms and conditions of tax abatement agreements to be considered in connection therewith

4. 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:

4.A. Personnel (GOV'T. CODE SEC. 551.074)

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

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

4.B.2. Discuss potential leases of real property in Navigation District

4.C. Conduct deliberations regarding economic development negotiations pertaining to (GOV'T. CODE SEC. 551.086):

4.C.1. Potential sale and purchase of business in Navigation District

4.C.2. Liquids terminal facilities

4.D. Security Matters (GOV'T. CODE SEC. 551.076)

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

4.E.1. POPA adv. Gustavo Ocampo

4.E.2. POPA adv. Stephen Corner

5. Return to Open Meeting

6. Consider adoption of 2025 Rules of Procedure, Conduct & Decorum

7. Consider approval of Confidentiality Agreement in connection with proposed economic development project and authorize signing by Executive Director

8. Consider approval of settlement agreement in connection with lawsuit (POPA adv. Stephen Corner)

9. Adjourn