

Special Meeting  
Wednesday, July 16, 2025 9:00 AM 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.

1. Call to Order

2. Roll Call

3. Executive Session to discuss matters pertaining to potential purchases of real property in the Navigation District (GOV'T CODE SEC. 551.074). Action may be taken on any and item discussed in Executive Session upon return to Open Meeting regarding:

4. Return to Open Meeting

5. Consider approval of a Working Capital / Reserve Policy

6. Discuss the status of current and planned port infrastructure projects and funding for same including potential General Obligation Bond Election

7. Consider approval of Annual Budget for fiscal year ending July 31, 2026

8. Adjourn