

Special Meeting
Thursday, August 7, 2025 10:00 AM Central

Port Commission Office
221 Houston Avenue
Port Arthur, Texas 77640

John Comeaux: Present

Randy Martin: Present

Fred Owens: Absent

Linda Spears: Present

Mary Wycoff: Present

Present: 4, Absent: 1.

Larry Kelley

Andy Powell

Ed Long

Judy Bettis

Anthony Theriot

Rebecca Underhill

Greg Salinas

Sarah Bagwell (on the phone)

1. Call to Order

2. Roll Call

3. Recognize guests and receive public comments pertaining to items on this Notice only (limit 3 minutes each)

4. Consider approval of Master Services Agreement for forensic services (Rimkus)

5. Consideration and Adoption of “An Order Calling a Bond Election to be held by the Port of Port Arthur Navigation District of Jefferson County, Texas on November 4, 2025 for \$92,000,000 in Bonds for Port Improvements, Making Provision for the Conduct of the Election, and Resolving Other Matters Related to that Election”

6. Consider approval of Joint Election Agreement and Election Services Contract between Jefferson County, Texas and Port of Port Arthur Navigation District of Jefferson County, Texas for the purpose of conducting an election on November 4, 2025

7. Adjourn