

Special Meeting
Friday, August 22, 2025 10:00 AM Central

Port Commission Office
221 Houston Avenue
Port Arthur, Texas 77640

John Comeaux: Present
Randy Martin: Present
Fred Owens: Present
Linda Spears: Absent
Mary Wycoff: Present
Present: 4, Absent: 1.

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 acceptance of bids for 2025 Multi-Cycle Mechanical Maintenance Dredging of Berths 1-6 Project
5. Consider recommendation and award of contract for 2025 Multi-Cycle Mechanical Maintenance Dredging of Berths 1-6 Project
6. Consider acceptance of TXDOT Seaport Connectivity Project (SCP) Texas Mobility Fund Grant
7. Consider authorization to issue Request for Qualifications for professional engineering services in connection with TXDOT Seaport Connectivity Project (SCP) Texas Mobility Fund Grant
8. Executive Session to discuss matters pertaining to Real Property. Action may be taken on any and all items discussed in Executive Session upon return to Open Meeting regarding:

Real Property (GOV'T. CODE SEC. 551.072) Discuss potential purchase of real property in Navigation District
9. Return to Open Meeting
10. Adjourn