

Regular Meeting  
Wednesday, October 15, 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: 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). During the public comment period, the presiding officer will call on persons who have submitted the Public Participation Form to deliver comments.

4. (9:00) Receive Qualification Statements for Professional Engineering and Construction Management Services for Lakeshore Drive Transit Shed and Rail Extension Project (MARAD FY 2024 PIDP Grant)

5. Consent Agenda Items for Collective Action. The Port Commissioners have been furnished with supporting documentation and staff's recommendation for each of the following items. Unless an item is requested to be considered separately in the regular agenda by any Commissioner, all Consent Agenda items will be approved, in accordance with the respective staff recommendations, by one vote without being discussed separately.

5.A. Consider Approval of Minutes of September 17, 2025 Regular Meeting

5.B. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities

5.C. Consider payment of invoices

5.D. Consider approval of Change Order #2, in the amount of \$7,222.40, for the Economic Development Administration Berth 5 Backlands project (Ramtex Industrial)

5.E. Consider approval of Change Order No. 1, in the amount of \$25,000 for Construction Quality Control Services for the Economic Development Administration Berth 5 Backlands Project (Atlas Technical Consultants)

5.F. Consider approval of Change Order No. 1, in the amount of \$1,282.04, for the Data Center Generator Project (Newton Electrical Services)

6. Staff Reports

6.A. Engineering Report on Port projects

6.B. Report on Community Outreach, Public Affairs and Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises

7. Consider approval of Agreement with U.S. Department of Transportation Maritime Administration (MARAD) for FY 2022 RAISE Grant

8. Consider approval of Resolution approving Advanced Funding Agreement for Texas Mobility Fund Grant for Public Transportation Project (TxDOT SCP 89)

9. Consider approval of Department of Homeland Security Port Security Grant 2025

10. Consider approval of proposal to expand the Foreign Trade Zone (FTZ) boundaries (Kroll, LLC)

11. Discuss any items not on agenda without taking action thereon

12. 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:

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

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

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

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

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

12.C.1. Liquids Terminal Facilities

12.C.2. Marine Terminal and Inland Storage Area Project

12.C.3. Wood Pellets Storage and Loading Facilities

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

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

12.E.1. POPA adv. ORION CONSTRUCTION, LLC

13. Return to Open Meeting

14. Consider acceptance of proposal for professional services in connection with Port benefit plans

15. Consider approval of agreement with Port Arthur Independent School District regarding Career and Technical Information internship program

16. Discuss status of legislative matters

17. Adjourn