

NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF
THE PORT OF BEAUMONT NAVIGATION DISTRICT
OF JEFFERSON COUNTY, TEXAS
will be held in

The Port District Building, 1225 Main Street, Beaumont, Texas, commencing at 10:00 a.m., on Monday,
February 26, 2018 to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

1. General public comments on agenda items 2 through 7 (limited to three minutes per person).

CONSENT AGENDA

2.
 - a. Approval of minutes of the January 22, 2018, Regular Meeting.
 - b. Approval of minutes of the February 5, 2018, Work Session.
 - c. Approval of accounts payable checks over \$25,000 for month of January 2018.
 - d. Approval of commissioner expense report for month of January 2018.
 - e. Approval of commissioner attendance of the AAPA Spring Conference in Washington D.C., March 20-21, 2018 or the AAPA Port Commissioner Seminar in Montreal, Quebec, June, 19-21, 2018.

REGULAR AGENDA

3. Consideration and possible approval of Change Order No. 1 to the PAT Tank Inc. contract for the 2300 Series Tanks Projects
4. Consideration and possible approval of Change Order No. 5 to the M&I Electric Industries contract for the 2300 Manifold MCC-6 Electrical Building Project
5. Consideration and possible approval of liquid bulk stevedore franchise for Petroleum Service Corporation (SGS).
6. Consideration and possible award of contract for comprehensive disaster recovery FEMA grant management consulting services.
7. Consideration and possible approval of tax abatement agreement for property located in the Dow Chemical Company Reinvestment Zone.
8. Port Director's report to the Commission regarding, port financial matters and reports, port administrative and policy issues, port marketing and promotion & development efforts, port cargo and operations activity and port facilities and capital programs.

GENERAL PUBLIC COMMENTS

9. General public comments (limited to three minutes per person).
10. Adjourn regular meeting.

The Board of Commissioners of
the Port of Beaumont Navigation
District of Jefferson County, Texas

By: David C. Fisher
Port Director & CEO

Dated: February 22, 2018