

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, April 30, 2018 to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

1. General public comments on agenda items 2 through 3 (limited to three minutes per person).

CONSENT AGENDA

2.
 - a. Approval of minutes of the March 26, 2018, Regular Meeting.
 - b. Approval of accounts payable checks over \$25,000 for month of March 2018.
 - c. Approval of commissioner expense report for month of March 2018.

REGULAR AGENDA

3. Consideration and possible award of construction contract for the Security & Lighting Repairs Project.
4. 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.
5. Executive session in accordance with Texas Government Code, Chapter 551, Subchapter D, (551.072) to deliberate the purchase, exchange, lease or value of real property in Jefferson County.

GENERAL PUBLIC COMMENTS

6. General public comments (limited to three minutes per person).
7. 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: April 26, 2018