

## **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, June 25, 2018 to consider and act upon the following:

### **INVOCATION**

### **AGENDA PUBLIC COMMENTS**

1. General public comments on agenda items 2 through 12 (limited to three minutes per person).

### **CONSENT AGENDA**

2.
  - a. Approval of minutes of the May 21, 2018, Regular Meeting.
  - b. Approval of minutes of the June 11, 2018 Special Meeting.
  - b. Approval of accounts payable checks over \$25,000 for month of May 2018.
  - c. Approval of commissioner expense report for month of May 2018.
3. Consideration and possible approval of Change Order No. 07 to STI Group's contract for the 2300 Manifold Infrastructure Project.
4. Consideration and possible award of construction contract for the Port of Beaumont Grain Dock Slope Repair Project.
5. Consideration and possible approval of resolution authorizing the Carroll Street Overpass Project, the funding therefor and execution of the documents with the Texas Department of Transportation relating thereto.
6. Consideration and possible approval of lease agreement with Allegiant Industrial, LLC for the lease of approximately 75 acres located in Jefferson County, Texas generally referred to as Trinity Island.
7. Presentation by financial advisor and legal counsel as to the Port of Beaumont Navigation District of Jefferson County, Texas General Obligation Bonds, Series 2018 (the "Bonds") issued for the purpose of acquiring, purchasing, constructing, improving and developing wharves, docks, warehouses, other storage facilities,

terminal facilities, rail facilities and other facilities or aids to navigation consistent with or necessary to the operation or development of the Port and waterways within the Port, including the acquisition of necessary lands, together with all expenses incident thereto.

8. Consideration and possible action in accordance with §1371, Texas Government Code, as amended to delegate to a designated pricing officer (the "Pricing Officer") the authority to determine the principal amount of the Bonds to be issued and negotiate the terms of the sale thereof to be included in a pricing certificate (the "Pricing Certificate") to be executed by the duly authorized Port representative (the "Pricing Officer").
9. Consideration and possible action to approve an ORDER AUTHORIZING THE ISSUANCE OF THE PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS GENERAL OBLIGATION BONDS, SERIES 2018; PROVIDING THE TERMS AND CONDITIONS OF THE BONDS AND RESOLVING OTHER MATTERS INSTANT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AUTHORIZING APPROVAL OF AN OFFICIAL STATEMENT; AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED PORT REPRESENTATIVE.
10. Consideration and possible action to authorize the Port Commission President or Vice President, the Commission Secretary or the Port Director and Chief Executive Officer or such other Port officials to execute and deliver certificates, agreements, affidavits, notices and documents as necessary to proceed with the issuance and sale of the Bonds and authorizing said Port representatives to take such other actions as may be necessary for the issuance, sale and delivery of the Bonds.
11. Consideration and possible action to authorize the issuance and delivery of an Official Statement by the duly authorized representatives of the Port.
12. Consideration and possible action to approve engagement letter with Germer PLLC as Bond Counsel.
13. 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**

14. General public comments (limited to three minutes per person).

## **EXECUTIVE SESSION**

15. Executive session in accordance with Texas Government Code, Chapter 551, Subchapter D, (551.074), which provides that the public may be excluded from that portion of a meeting on a matter in which to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Evaluation of the Port Director & CEO.
  
16. 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: June 21, 2018