

NOTICE OF MEETING

TAKE NOTICE THAT A SPECIAL 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 11, 2018, to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

1. General public comments on Special Meeting Agenda items 3 through 4 (limited to three minutes per person).

SPECIAL MEETING AGENDA

2. 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.
3. Consideration and possible approval of assignments and/or agreements for purchase of approximately 76 acres in tracts or parcels of land situated in Jefferson County, Texas and authorization of Port Executive Director/CEO to execute document relating thereto.
4. Consideration and possible approval of terms for lease and development agreement with Allegiant Industrial LLC for tracts or parcels of land located in Jefferson County, Texas.

GENERAL PUBLIC COMMENTS

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