

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, July 23, 2018, to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

1. General public comments on consent agenda and agenda items #2 through #8 (limited to three minutes per person).

CONSENT AGENDA

2. a. Approval of Minutes of the June 25, 2018, regular meeting.
b. Approval of Minutes of the July 16, 2018 work session.
c. Approval of accounts payable checks over \$25,000 for month of June 2018.
d. Approval of commissioner expense report for month of June 2018.

REGULAR AGENDA

3. Presentation and review of the bond pricing for the Port of Beaumont General Obligation Bonds, Series 2018 parameter sale.
4. Adoption of resolution requesting the Jefferson County Commissioners' Court to levy taxes for the Port of Beaumont Navigation District of Jefferson County, General Obligation Bonds, Series 2018.
5. Executive session in accordance with Texas Government Code, Chapter 551, Subchapter D, (551.087), which provides that the public may be excluded from that portion of a meeting on a matter pertaining to economic development for Orange County Transload Facilities for bulk cargoes," Jefferson Energy Companies" (551.072) to deliberate the purchase, exchange, lease or value of real property in Jefferson County.
6. **CONSIDERATION AND POSSIBLE APPROVAL OF PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS DECLARING THE NECESSITY TO ACQUIRE FEE SIMPLE TITLE TO LAND SITUATED IN THE BEAUMONT, JEFFERSON COUNTY, TEXAS AS SET FORTH IN EXHIBIT A TO THIS ORDER; DETERMINING THE PUBLIC NECESSITY FOR**

SUCH ACQUISITION; AUTHORIZING THE ACQUISITION OF PROPERTY RIGHTS NECESSARY FOR THE EXPANSION PROJECT; APPOINTING AN APPRAISER AND NEGOTIATOR AS NECESSARY; AUTHORIZING THE PORT DIRECTOR OF PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS, TO ESTABLISH JUST COMPENSATION FOR THE PROPERTY RIGHTS TO BE ACQUIRED; AUTHORIZING THE PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS OR DESIGNEE TO TAKE ALL STEPS NECESSARY TO ACQUIRE THE NEEDED PROPERTY RIGHTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND RESOLUTIONS; AND AUTHORIZING THE PORT ATTORNEY OR DESIGNEE TO INSTITUTE CONEMDNATION PROCEEDINGS TO ACQUIRE THE PROPERTY IF PURCHASE NEGOTIATIONS ARE NOT SUCCESSFUL.

7. Consideration and possible authorization to go out for Request for Qualifications for a real estate appraiser.
8. Consideration and possible approval of amendment to lease with Jefferson Terminal Logistics, LLC.
9. Port Director's report to the Commission, including 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

10. General public comments (limited to three minutes per person).
11. 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: July 19, 2018