

## **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, August 27, 2018, to consider and act upon the following:

### **INVOCATION**

### **AGENDA PUBLIC COMMENTS**

1. General public comments on Consent Agenda items or Regular Agenda items 3 through 16 (limited to three minutes per person).

### **CONSENT AGENDA**

2. a) Approval of Minutes of the July 23, 2018, regular meeting.  
b) Approval of accounts payable checks over \$25,000 for month of July 2018.  
c) Approval of commissioner expense report for month of July 2018.

### **REGULAR AGENDA**

3. Consideration and possible approval of FY 2018/2019 budget.
4. Consideration and possible approval of the preliminary 2018 tax roll for maintenance and operation and debt service.
5. Consideration and possible approval of proposed 2018 tax rate, authorize notice for publication and set dates for two public hearings on tax rate.
6. Consideration and possible adoption of TCDRS plan and elected contribution rate for calendar year 2019.
7. Consideration and possible approval of engagement letter with FMW, P.C. (Funchess, Mills, White and Associates), Mr. Terry Whiddon, for performing the 2017/2018 fiscal year audit.
8. Consideration and possible approval of health insurance coverage/renewal for fiscal year 2018/2019.
9. Consideration and possible approval/amendment of 2018/2019 Capital Improvement Program.
10. Consideration and possible amendment of the Port Facilities Master Plan.
11. Consideration and possible authorization to go out for request for qualifications for supplemental engineering services related to the development of the Allegiant Industrial Island Park Terminal.
12. Consideration and possible authorization to go out for request for qualification for Construction Manager Agent services for the development and improvement of the Allegiant Industrial Island Park Terminal.
13. Presentation by Allegiant Industrial Island Park, LLC. on proposed development of the Allegiant Industrial Island Park Terminal.
14. Consideration and possible approval of amendment to RESOLUTION REGARDING A REQUEST OF ALLEGIANT INDUSTRIAL LLC. FOR THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE BONDS AND INDUCEMENT THEREOF; AND AUTHORIZING OTHER ACTIONS, REQUESTS, APPROVALS AND CONSENTS RELATED THERETO.
15. Consideration and approval to call a public hearing (TEFRA hearing), pursuant to chapter 60 of the Texas Water Code, as amended and Section 147(f) of the Internal Revenue code of 1986, as amended, and set date for said TEFRA hearing.

16. Consideration and possible action to adopt RESOLUTION AUTHORIZING THE ISSUANCE OF PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS, DOCK AND WHARF FACILITY REVENUE BONDS, SERIES 2018 (ALLEGIANT INDUSTRIAL ISLAND PARK PROJECT); AUTHORIZING DESIGNATED OFFICERS OF THE DISTRICT TO APPROVE CERTAIN TERMS THEREOF AND OTHER PROCEDURES REGARDING SUCH BONDS AND MATTERS INCIDENT THERETO; APPROVING THE FORM AND SUBSTANCE AND AUTHORIZING THE EXECUTION OF A TRUST INDENTURE AND SECURITY AGREEMENT, A LEASE AND DEVELOPMENT AGREEMENT ("FACILITY LEASE"), A BOND PURCHASE AGREEMENT, A STANDBY BOND PURCHASE AGREEMENT AND AN INDEMNITY AGREEMENT; ACCEPTANCE OF A CAPITAL CALL AGREEMENT, A SUBORDINATION NON-DISTURBANCE AND ATTORNMENT ("SNDA") AGREEMENT, APPROVAL OF A PRELIMINARY LIMITED OFFERING MEMORANDUM AND AUTHORIZING A FINAL LIMITED OFFERING MEMORANDUM; AUTHORIZING AND RATIFYING OTHER ACTIONS OF THE DISTRICT; MAKING CERTAIN FINDINGS AND CONTAINING OTHER MATTERS IN CONNECTION THEREWITH.
17. Executive 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/or port facilities and capital programs.

**GENERAL PUBLIC COMMENTS**

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

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

By: David C. Fisher  
Port Director & CEO

Dated: August 24, 2018