

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 10:15 a.m., on Monday, September 17, 2018, to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

1. General public comments on agenda items #3 through #4 (limited to three minutes per person).

GENERAL PUBLIC COMMENTS

2. Executive Session in accordance with Texas Government Code, Section 551.071, which provides that the public may be excluded from that portion of a meeting on a matter in which to deliberate pending or contemplated litigation (CenterPoint Energy) with counsel.
3. Consideration and possible approval of entering into an inter-local agreement with the City of Beaumont for contractor for services.
4. Consideration and possible approval of going out for emergency procurement pursuant to Section 60.4035 for construction services to repair a sink hole.

GENERAL PUBLIC COMMENTS

5. General public comments (limited to three minutes per person).
Next Regular Meeting September 24, 2018.
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: September 13, 2018