

## **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, October 22, 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 9

### **CONSENT AGENDA**

2. a) Approval of minutes of the September 24, 2018 regular meeting  
b) Approval of accounts payable checks over \$25,000 for month of September 2018  
c) Approval of commissioner expense report for month of September 2018

### **REGULAR AGENDA**

3. Consideration and possible adoption of resolution approving 2018 Certified Tax Roll
4. Consideration and possible approval of renewal of lease agreement with United States Army Corps of Engineers for the Surface Deployment and Distribution Command, 842<sup>nd</sup> Transportation Battalion Headquarters Building
5. Consideration and possible award of contract for supplemental engineering services for rehabilitation of Allegiant Industrial Island Park Terminal
6. Consideration and possible action regarding Colonial Pipeline's request to terminate the abatement agreement for property located in the Colonial Pipeline Reinvestment Zone
7. Consideration and possible approval of an Assignment of the Dow Chemical Company Abatement Agreement to DowDuPont Inc.

8. Consideration and possible ratification of TxDOT Change Order No. 08 to the Orange County Overpass Project.
9. Consideration and possible approval of RESOLUTION AUTHORIZING THE ISSUANCE OF PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS, DOCK AND WHARF FACILITY REVENUE BONDS (ALLEGIANT INDUSTRIAL ISLAND PARK PROJECT), SERIES 2018A, AND PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS, DOCK AND WHARF FACILITY REVENUE BONDS (ALLEGIANT INDUSTRIAL ISLAND PARK PROJECT), SERIES 2018B; 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 (FACILITIES LEASE), A BOND PURCHASE AGREEMENT WITH RESPECT TO EACH SERIES, AN INDEMNITY AGREEMENT; APPROVAL OF A PRELIMINARY LIMITED OFFERING MEMORANDUM AND AUTHORIZING A FINAL LIMITED OFFERING MEMORANDUM FOR EACH SERIES; AND A SUBORDINATION, NONDISTURBANCE AND ATTORNMENT AGREEMENT; AUTHORIZING AND RATIFYING OTHER ACTIONS OF THE DISTRICT; MAKING CERTAIN FINDINGS AND CONTAINING OTHER MATTERS IN CONNECTION THEREWITH
10. 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**

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

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda above. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed

on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

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

By: David C. Fisher  
Port Director & CEO

Dated: October 17, 2018