

**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, January 14, 2019, to consider and act upon the following:

**INVOCATION**

**AGENDA PUBLIC COMMENTS**

1. General public comments on agenda item No. 2 (limited to three minutes per person).

**REGULAR AGENDA**

2. 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 2019; 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; 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

**GENERAL PUBLIC COMMENTS**

3. General public comments (limited to three minutes per person).  
Next Regular Meeting January 28, 2019
4. 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: January 7, 2019