

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, May 20, 2019 to consider and act upon the following:

INVOCATION

OATHS OF OFFICE

1. a) Administer Oath of Office to Port Commissioner At-large David Willard.
- b) Administer Oath of Office to Port Commissioner Ward 2 Pat Anderson.

AGENDA PUBLIC COMMENTS

2. General public comments on Consent Agenda items or Regular Agenda items 4 through 6.

CONSENT AGENDA

3. a) Approval of minutes of the April 29, 2019 regular meeting.
- b) Approval of minutes of the May 13, 2019 special meeting.
- c) Approval of accounts payable checks over \$25,000 for month of April 2019.
- d) Approval of commissioner expense report for month of April 2019.

REGULAR AGENDA

4. Consideration and possible award of contract for Phase A of the Main Street Terminal 1 project.
5. Consideration and possible approval of amending the 2018/2019 Capital Improvement Program.
6. Consideration and possible ratification of TxDOT Change Order No. 09 to the Orange County Terminal Overpass project.
7. 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

8. 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: May, 15, 2019