

NOTICE OF SPECIAL 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 Wednesday, September 4, 2019 to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

1. General public comments Special Agenda item 2 (limited to three minutes per person).

SPECIAL AGENDA

2. Consideration and possible approval of RESOLUTION REGARDING A REQUEST OF JEFFERSON TERMINAL LOGISTICS LLC AND JEFFERSON RAILPORT TERMINAL II 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.
3. 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.

GENERAL PUBLIC COMMENTS

4. 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: August 29, 2019