

**MEETING AGENDA  
FOREIGN TRADE ZONE  
OF SOUTHEAST TEXAS, INC.  
VIDEO CONFERENCE MEETING**

April 30, 2020  
2 p.m.

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020. The Foreign Trade Zone of Southeast Texas will conduct a Special Meeting, scheduled for Thursday, April 30, 2020, located at The Port of Beaumont District Building, 1225 Main Street, Beaumont, Texas, by video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public toll-free dial-in-number and web address to participate in the video conference meeting is hosted through Zoom.com.

The Toll-Free Dial-In Number is: **1-346-248-7799** US and the Meeting ID is: **917 3747 0937**.

The Web Address to the video conference is: **<https://zoom.us/j/91737470937>**

**AGENDA**

1. Convene meeting and establish quorum of Trustees.
2. Approval of minutes of the December 21, 2018 Special Meeting.
3. Consideration and possible approval of appointments to fill vacancies on FTZ of Southeast Texas, Inc. Board of Trustees.
4. Consideration and possible appointment of officers for board positions of President, Vice President and Secretary-Treasurer.
  - a. Appointment of board President.
  - b. Appointment of board Vice President.
  - c. Appointment of board Secretary/Treasurer.
5. Consideration and possible approval of subzone operating agreement for Golden Pass LNG Terminal, LLC (FTZ 116)
6. Consideration and possible approval of subzone operating agreement for Port Arthur LNG, LLC (FTZ 116)
7. Consideration and possible approval of a general-purpose zone or subzone operating agreement for Kansas City Southern Railway Company (FTZ 116)
8. Adjourn special meeting.

The Board of Trustees of  
the Foreign Trade Zone  
of Southeast Texas, Inc.

By: David C. Fisher, Secretary-Treasurer

Dated: April 27, 2020