

**NOTICE OF MEETING
THE PORT OF BEAUMONT
INDUSTRIAL DEVELOPMENT AUTHORITY**

June 29, 2020
11:30 a.m.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020. The Port of Beaumont Industrial Authority will conduct a Special Meeting, scheduled for Monday, June 29, 2020, at 11:30 a.m., located at The Port of Beaumont District Building, 1225 Main Street, Beaumont, Texas, by telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of COVID-19. There will be no public access to the location above.

The public toll-free dial-in-number to participate in the telephonic meeting is hosted through Conference Calling. The Toll-Free Dial-In Number is: 1-832-917-1510 and the Access Code Number is: 541259.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

1. Appointment of board of directors of the Port of Beaumont Industrial Development Authority.
2. Appointment of officers (President, Vice-President, and Secretary-Treasurer) and directors of the Port of Beaumont Industrial Development Authority.
 - a. Appointment of President.
 - b. Appointment of Vice-President.
 - c. Appointment of Secretary-Treasurer.
3. Consideration and possible approval/appointment of registered agent/general manager of the Port of Beaumont Industrial Development Authority.
4. Presentation by legal counsel on amendments to Application for Financing.
5. Consideration and possible approval of Application for Financing.
6. Consideration and possible approval of minutes of May 22, 2017, Port of Beaumont Industrial Development Authority meeting.
7. Adjourn.

The Board of Directors of the
Port of Beaumont Industrial Development Authority
Board

By: David C. Fisher
Port Director & CEO

Dated: June 25, 2020