

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

January 28, 2021
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, Inc., will conduct a Special Meeting, scheduled for Thursday, January 28, 2021, at the Port of Beaumont Administration 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).

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

The Toll-Free Dial-In Number is: **1-346-248-7799** US. The Meeting ID is: **972 9955 0395** The Passcode is: **1225#**

The Web Address to the video conference is: shorturl.at/lsHM0

There will be no public access at the location listed above.

AGENDA

1. Convene meeting and establish quorum of Trustees.
2. Approval of minutes of the October 28, 2020 Special Meeting.
3. Consideration and possible approval of Grantee/Subzone Operator Agreement for use with Federal Agency Subzone Operators Only.
4. Consideration and possible approval of Grantee/Subzone Operator Agreement for use with Federal Agency Subzone Operators Only (U. S. Department of Energy Office of Petroleum Reserves Big Hill Storage Facility – FTZ 116D).
5. Adjourn special meeting.

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

By: David C. Fisher, Secretary-Treasurer

Dated: January 25, 2021