

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

June 2, 2021  
10:30 a.m.

**NOTICE IS HEREBY GIVEN** in accordance with the order of the Office of the Governor issued March 16, 2020. The Port of Beaumont Industrial Development Authority will conduct a Special Meeting on Wednesday, June 2nd at 10:30 a.m., 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 (Chapter 551, Texas Government Code), upon written request.

**SPECIAL MEETING AGENDA**

1. Consideration and possible approval of officers of the Port of Beaumont Industrial Development Authority.
  - a. President
  - b. Vice President
  - c. Secretary-Treasurer
2. Consideration and possible approval/appointment of registered agent/general manager of the Port of Beaumont Industrial Development Authority.
3. Consideration and possible approval of minutes of June 29, 2020, Port of Beaumont Industrial Development Authority meeting.
4. Consideration and possible approval of amended and restated Port of Beaumont Industrial Development Authority Articles of Incorporation.
5. Consideration and possible approval of amended and restated Port of Beaumont Industrial Development Authority Bylaws.
6. Consideration and possible approval of a RESOLUTION REGARDING A REQUEST OF JEFFERSON GULF COAST ENERGY PARTNERS LLC FOR THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE BONDS; CALLING FOR A PUBLIC HEARING WITH RESPECT THERETO; AND AUTHORIZING OTHER ACTIONS, REQUESTS, APPROVALS AND CONSENTS RELATED THERETO
7. Consideration and possible approval requesting Orange County's approval of the Project pursuant to Local Government Code Section 501.159.
8. Adjourn.

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

By: David C. Fisher  
Port Director & CEO and General Manager of the Port of Beaumont  
Industrial Development Authority

Dated: May 28, 2021