

## **NOTICE OF MEETING**

TAKE NOTICE THAT A SPECIAL MEETING OF THE  
PORT OF BEAUMONT INDUSTRIAL DEVELOPMENT AUTHORITY  
will be held in

The Port of Beaumont District Building, 1225 Main Street, Beaumont, Texas, commencing at 8:45 a.m.,  
on Monday, August 9, 2021 to consider and act upon the following:

### **SPECIAL MEETING AGENDA**

1. Consideration and possible approval of minutes from the July 1, 2021 Special Meeting.
2. RESOLUTION AFFIRMING THE AUTHORIZATION OF THE ISSUANCE OF PORT OF BEAUMONT INDUSTRIAL DEVELOPMENT AUTHORITY FACILITY REVENUE BONDS, TAXABLE SERIES 2021B (JEFFERSON GULF COAST ENERGY PROJECT) ESTABLISHED BY AN APPROVAL CERTIFICATE RELATING THERETO; RATIFYING AND CONFIRMING THE TERMS AND PROVISIONS OF SUCH APPROVAL CERTIFICATE AND CONTAINING OTHER MATTERS RELATING THERETO
3. Adjourn.

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 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: August 5, 2021