

NOTICE OF MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF
THE PORT OF BEAUMONT NAVIGATION DISTRICT
OF JEFFERSON COUNTY, TEXAS

will be held in

The Port District Building, 1225 Main Street, Beaumont, Texas, commencing at 10:00 a.m., on Monday,
May 6, 2024 to consider and act upon the following:

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. General public comments will be taken from the audience on any subject matter, whether that item is on the agenda or not. While your comments are appreciated, all speakers are limited to a maximum three minutes. As the Texas Open Meetings Act does not allow the Board to respond to items not listed on the agenda, your comments will be noted by the Board and forwarded to the Port Director.

CONSENT AGENDA

2. Consideration and possible approval of minutes from the April 29, 2024 Special Meeting.

SPECIAL AGENDA

3. RESOLUTION AUTHORIZING THE CANCELLATION, DEFEASANCE, DISCHARGE, REDEMPTION, PURCHASE, EXCHANGE, REFINANCE AND/OR TENDER OF CERTAIN OUTSTANDING PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS FACILITY REVENUE BONDS; AUTHORIZING DESIGNATED OFFICERS OF THE DISTRICT TO APPROVE CERTAIN TERMS THEREOF AND OTHER PROCEDURES REGARDING SUCH CANCELLATION, DEFEASANCE, DISCHARGE, REDEMPTION AND/OR TENDER AND MATTERS INCIDENT THERETO; AUTHORIZING AND RATIFYING OTHER ACTIONS OF THE DISTRICT; MAKING CERTAIN FINDINGS AND CONTAINING OTHER MATTERS IN CONNECTION THEREWITH

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 Commissioners of
the Port of Beaumont Navigation
District of Jefferson County, Texas

By: David C. Fisher
Port Director & CEO

Dated: May 3, 2024