

**NOTICE OF MEETING**  
**Board of Commissioners**  
**ORANGE COUNTY NAVIGATION AND PORT DISTRICT**

Date of Meeting: June 12, 2023  
Time of Meeting: 12:00 PM  
Place of Meeting: 1201 Childers Road, Orange, Texas 77630

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 Governmental Body will deliberate upon the items listed in the Agenda below. 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.

**AGENDA**

1. Convene Meeting with opening prayer, Pledge of Allegiance, and roll call
2. Recognize Guests
3. Open floor to members of the public, or of the Governing Body, for inquiries about a subject not listed on the Agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific information, or existing policy, may be stated in response to an inquiry. Any Deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Meeting
4. Minutes of prior meeting(s) not previously approved
5. Approve Amendment No. 1 of the Chapter 312 Tax Abatement Agreement between Orange County Navigation & Port District and Optimus Steel, LLC
6. Ratification of Tax Abatement Agreement with Enterprise Terminalling LLC
7. Expense Account(s) for Reimbursement
8. Bills for Payment (Includes item(s) above (if any) and supplements at the table)
  - A. Payment(s) that exceed \$15,000
  - B. Account Payable – Beginning check number, ending check number and total dollars issued since last Board Meeting
  - C. Payroll – Beginning check number, ending check number and total dollars issued since last Board Meeting
9. Monthly Investment Report for May 2023

10. Renewal of Medical Insurance Policy with TX Health Benefits Pool for the Period October 1, 2023 through September 30, 2024
11. Supplemental Financial Information from Sale of Scrap Metal
12. Set Date and Time for Budget Workshop for fiscal year October 1, 2023 through September 30, 2024
13. Approve Updated Special Spending Authorization for Executive Port Director
  - A. First Reading
  - B. Waive Second Reading
14. Approve Special Spending Authorization Committee
15. Port Access Program Rider 37 Grant Update
16. AST Warehouse 3 Update
17. Pier Road Drainage Improvement Project Update
18. Approve Bid for 905 Pier Road, Building A Limestone Parking Lot
19. Approve up to \$26,000 for Fire Alarm System Upgrade at 905 Pier Road, Building A
20. Discuss Conditions of 1109 Border Street, Warehouse C/Maintenance Building
21. Revenue Reports
22. Port Travel
23. **ENTER CLOSED SESSION FOR AGENDA ITEMS 24 THROUGH 26**
24. **CLOSED MEETING** for Private consultation with an attorney for the Governmental Body, under §551.071 of the Act. The consultation may either be in person or, as authorized by §551.129(a) of the Act, by telephone conference call, video conference call, or communications over the internet. If any part of the consultation is in an open meeting of the Governmental Body and is therefore a public consultation, each part of the public consultation must be audible to the public at the location specified in the notice of the meeting as the location of the meeting. The consultation is regarding, but not limited to, the following matter(s):
  - A. Army Corp of Engineers Hickory Cove Real Estate
  - B. Marathon Oil
  - C. Grounded Barge 237

25. **CLOSED MEETING** to Deliberate the purchase, exchange, leases, or value of real property, under §551.072 of the Act, regarding the following matter(s):

- A. Discuss Status of Potential Acquisition of Real Property in Navigation District
- B. Economic Development Pursuant to Gov't Code Sec. 551.087
- C. Border Street Complex
  - 1) Possible tenant lease(s)
- D. Georgia Street
  - 1) Possible tenant lease(s)
- E. Childers Road
  - 1) Possible tenant lease(s)
- F. Alabama Street
  - 1) Possible tenant lease(s)
- G. Dravo
  - 1) Possible tenant lease(s)
- H. Pier Road
  - 1) Possible tenant lease(s)

26. **CLOSED MEETING** to Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a District officer or employee, under §551.074(a)(1) of the Act, regarding the following matter(s):

- A. Maintenance Staffing

27. **RETURN TO OPEN SESSION AND TAKE ACTION, IF ANY, REGARDING AGENDA ITEMS 24 THROUGH 26**

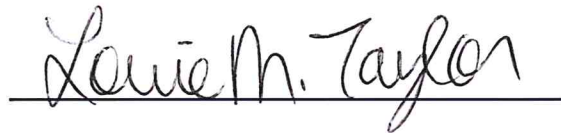
28. Set date, time, and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting

29. Specify changes to the date, time and/or place of one or more particular Regular Meetings(s) if any of such factors are presently anticipated to be changed from standard Board Policy

A. July 10, 2023

30. Adjourn Meeting

**ORANGE COUNTY NAVIGATION AND PORT DISTRICT**

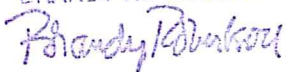
A handwritten signature in black ink, reading "Lorrie M. Taylor", is written over a horizontal line.

**LORRIE M. TAYLOR  
EXECUTIVE PORT DIRECTOR/CEO**

FILED FOR RECORD  
ORANGE COUNTY CLERK

2023 JUN -9 AM 11:41

BRANDY ROBERTSON

A handwritten signature in purple ink, reading "Brandy Robertson", is written below the printed name.