

# NOTICE OF REGULAR MEETING AND AGENDA

THE STATE OF TEXAS  
COUNTY OF ORANGE

## ORANGE COUNTY NAVIGATION & PORT DISTRICT

NOTICE IS HEREBY GIVEN THAT the Orange County Navigation & Port District Board of Commissioners will meet in a Regular Meeting, on Monday, the 11<sup>th</sup> of January 2020, at 12:00 p.m. at the Orange County Navigation & Port District; 1201 Childers Road; Orange, Texas, to discuss and take possible action regarding an abatement agreement with Optimus Steel, LLC.

### A. TAX ABATEMENT AGREEMENT

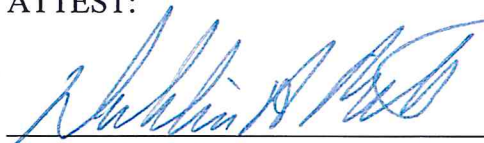
- A-1. Discussion and possible action to approve and authorize the execution of a tax abatement agreement for the following:

Applicant for Tax Abatement:	Optimus Steel, LLC
Address of Property:	340 Old Highway 90 in Orange County, Texas
Reinvestment Zone:	Orange County Reinvestment Zone #1, located at 340 Old Highway 90, Orange County, Texas
Description of Improvements:	Expansion of existing manufacturing space to accommodate a new steel wire product line
Estimated Cost of Investment:	\$40,000,000.00

- A-2. Consideration of Adjournment

If, during the course of the meeting covered by this Notice, the Board of Commissioners should determine that a closed meeting or executive session of the Board of Commissioners should be held or is required in relation to any agenda item included in this Notice, then such closed or executive session, as authorized by the Texas Open Meetings Act, will be held by the Board of Commissioners at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the Port attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

ATTEST:

  
Debbie Britnell, Executive Assistant

LORRIE M. TAYLOR, Executive Port Director/CEO

  
Executive Port Director/CEO

CERTIFICATE

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Bulletin Board at the Port of Orange; 1201 Childers Road, Orange, Texas, which are convenient and readily available to the general public, and said Notice was posted on Wednesday, the 9<sup>th</sup> day of December, 2020, at 3:05 p.m.

  
Debbie Britnell, Administrative Assistant

FILED FOR RECORD  
ORANGE COUNTY CLERK

20 DEC -9 P3:14

BRANDY ROBERTSON

