



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

Date of Meeting: February 8, 2021  
Time of Meeting: 12:00 PM  
Place of Meeting: 1201 Childers Road, Orange, Texas 77630

**NOTICE OF MEETING BY VIDEOCONFERENCE** – In accordance with applicable orders of the office of the Governor, the Board of Commissioners of the Orange County Navigation and Port District will conduct the meeting scheduled at 12:00 p.m. on February 8, 2021 at Port of Orange, 1201 Childers Road, Orange, Texas 77630, by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). Further information is available upon request for access details.

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. Expense Account(s) for Reimbursement
6. 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
7. Monthly Investment Report for January 2021
  8. Investment Policy
    - A. Adopt Investment Policy
    - B. Appointment of Investment Officer
  9. Unaudited General Fund Operating Statement for the First Quarter of the Fiscal Year 2020/2021
  10. Consider Approval to Advertise for Bids for the Purchase of 1½ Ton Dually Flat/Dump Bed Truck with Trade-In of 2008 Ford F350 with Dump Bed
  11. Termite Extermination Services for Alabama Street Terminal Warehouse 3
  12. Marketing Report
  13. Port Travel
  14. **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. TMY Barge Dock Facility Issues
    - B. Pier 10
    - C. Army Corp of Engineers Hickory Cove Real Estate
    - D. Marathon Oil
  15. **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
    - 1) Contribution to City of Orange designated for Economic Development
  - 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 Rd
    - 1) Possible tenant lease(s)
16. **CLOSED MEETING** to Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a District Officer or employee, under Section 551.074(a)(1) of the Act, regarding the following matter(s):
- A. New Full Time Administrative Position
  - B. Compensation of Each Employee
17. Return to Open Meeting
18. Set date, time, and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting
19. 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. March 8, 2021

20. Adjourn Meeting

**ORANGE COUNTY NAVIGATION AND PORT DISTRICT**

Lorrie M. Taylor

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

FILED FOR RECORD  
ORANGE COUNTY CLERK

21 FEB -5 AM 11:39

BRANDY ROBERTSON

*Brandy Robertson*