

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

Date of Meeting: February 18, 2021
Time of Meeting: 9:00 AM
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 9:00 a.m. on February 18, 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. **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. Economic Development Pursuant to Gov’t Code Sec. 551.087
 - 1) Support of potential legislation to amend or create the Special Purpose Boundaries in Orange County for vessel tonnage statistical tracking
4. Return to Open Meeting
5. Set date, time, and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting

6. Adjourn Meeting

ORANGE COUNTY NAVIGATION AND PORT DISTRICT

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

**DETAILS OF CLOSED MEETING
AT THE SPECIAL MEETING**

3. **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. Economic Development Pursuant to Gov't Code Sec. 551.087
 - 1) Support of potential legislation to amend or create the Special Purpose Boundaries in Orange County for vessel tonnage statistical tracking