

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

Date of Meeting: March 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 March 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

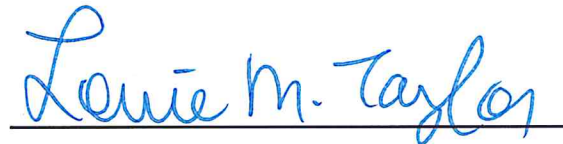
1. Convene Meeting with opening prayer, Pledge of Allegiance, and roll call
2. Recognize guests
3. Open floor to members of the public, or of the Governing Body, for inquiries about a subject not listed on the Agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific information, 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 February 2021
- 8. Property, Liability and Auto Insurance Coverage through the Texas Municipal League for the period April 1, 2021 through March 31, 2022
- 9. Consider Approval of Electronic Funds Transfer Policy
- 10. Alabama Street Terminal Warehouses
 - A. Warehouse 4 Load Testing – Update
 - B. Warehouse 5 – Consider approval up to \$41,000 for Engineering Services Geotechnical Investigation for Uri Freeze Damages to Collins Engineers
- 11. Purchase of 1 ½ Ton Dually Flatbed Gas Engine Truck
 - A. Consider Approval of \$38,403.68 for Net Purchase of 1 ½ Ton Dually Flatbed Gas Engine Truck with trade-in allowance of \$12,000 for 2008 Ford F350 Truck with Dump Bed
- 12. Consider Approval to Advertise for Bids for the Purchase of a 25 Ton Chiller for Administration/Annex Buildings due to Uri Freeze (Copper Fin/Copper Tube Coil)
- 13. Consider Approval up to \$23,000 for Temporary Chiller Rental for Administration/Annex Buildings due to Uri Freeze
- 14. Consider Approval up to \$45,000 for Purchase of 25 Ton Chiller for Administration/Annex Buildings due to Uri Freeze (Micro Channel Coil)
- 15. Write Off Fixed Assets as of February 28, 2021
- 16. Marketing Report
- 17. Port Travel
- 18. **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
19. **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 Rd
 - 1) Possible tenant lease(s)
20. **CLOSED MEETING** to Deliberate information relating to risk or vulnerability assessment, under Texas Government Code Section 418.177; information prepared for the United States as provided in Texas Government Code Section 418.180; information related to technical details of particular vulnerabilities of critical infrastructure to an act of terrorism, under Texas Government Code Section 418.181, and/or information relating to security systems as provided in Texas Government Code Section 418.18, such Closed Meeting being authorized by Section 418.183(f) of the Texas Government Code. The Governing Body shall make a tape recording of the proceedings rather than a Certified Agenda, as required by Section 481.183(f).

- A. 2021 Port Security Grant Program (PSGP) Project
- 21. Return to Open Meeting
- 22. Set date, time, and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting
- 23. 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. April 12, 2021
- 24. Adjourn Meeting

ORANGE COUNTY NAVIGATION AND PORT DISTRICT



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

FILED FOR RECORD
ORANGE COUNTY CLERK

21 MAR -5 A11:57

BRANDY ROBERTSON
