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

Date of Meeting: November 8, 2021
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. 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 October 2021
8. Unaudited Statement of Revenues and Expenditures as Compared to Budget for Fiscal Year 2020/2021

9. Current Tax Roll for 2021 as Certified by Karen Fisher, Orange County Tax Assessor-Collector

10. Delinquent Tax Roll for 2021 as Certified by Karen Fisher, Orange County Tax Assessor-Collector

11. Consider Approval to Advertise for Bids related to Warehouse 5 repairs

12. Port Access Program Rider 37 Grant Award

13. Consider approving up to $104,000 for engineering services for Dravo Road Improvement and Stabilization associated with the Port Access Program Rider 37 Grant

14. Consider approving up to $74,000 for engineering services to widen Alabama Street Bridge crossing associated with the Port Access Program Rider 37 Grant

15. Consider approval of Right of Entry for Survey and Exploration with the Department of the Army Corps of Engineers pertaining to twelve (12) tracts of real property owned by the Port of Orange

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. Return to Open Meeting

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

22. 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. December 13, 2021

23. 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 NOV -5 AM 11:53

BRANDY ROBERTSON
Brandy Robertson