

**NOTICE OF MEETING**  
**ORANGE COUNTY NAVIGATION AND PORT DISTRICT**  
**INDUSTRIAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**

Date of Meeting: December 13, 2021  
Time of Meeting: 11:45 AM  
Place of Meeting: 1201 Childers Road, Orange, Texas 77630

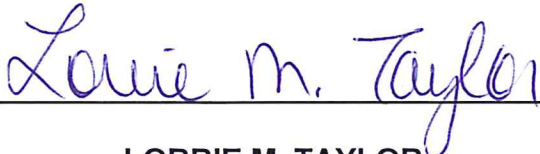
This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Governmental Body 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. Call meeting to order and call the roll
2. Recognize guests
3. Comments from the public, limited to three (3) minutes or less per person
4. Minutes of prior meeting(s) not previously approved
5. Report of Legal Counsel
6. Approval of Revised Bylaws
7. Installation of New Board Members
8. Confirmation or Election of Officers
9. Adjourn Meeting

**ORANGE COUNTY NAVIGATION AND PORT DISTRICT**

  
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LORRIE M. TAYLOR

EXECUTIVE PORT DIRECTOR/CEO

FILED FOR RECORD  
ORANGE COUNTY CLERK

21 DEC 10 A11:41

BRANDY ROBERTSON

