

NOTICE OF MEETING

Board of Commissioners

ORANGE COUNTY NAVIGATION AND PORT DISTRICT

Date of Meeting: January 6, 2022
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

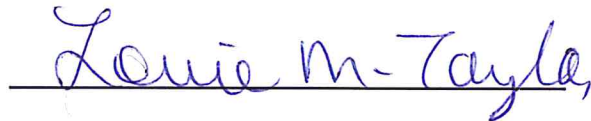
1. Convene Meeting with opening prayer, Pledge of Allegiance, and roll call
2. Recognize Guests
3. Open floor to members of the public, or of the Governing Body, for inquiries about a subject not listed on the Agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific information, 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 December 2021

8. Investment Policy
 - A. Appointment of Investment Committee
 - B. Set Date & Time for next Investment Committee meeting
9. Possible Approval of Texas Department of Transportation Advance Funding Agreement (AFA) for Rider 37 Grant Awards on S. Childers Road and Dravo Industrial Terminal and Alabama Street
10. Request permission to advertise for Environmental Consulting/Permitting Services
11. May 7, 2022 Commissioner Election for Pct 1, Pct 4, At-Large
 - A. Order of Election
 - B. Earliest Date to file an application for a place on the ballot for election – Wednesday, January 19, 2022 at 8:00 am
 - C. Last Date to file an application for a place on the ballot for election – Friday, February 18, 2022 at 5:00 pm
 - D. Special Power of Attorney
 - E. Resolution Approving Appointment of Agent by Secretary of the Board of Port Commissioners for Performance of Duties Under Texas Election Code
 - F. Notice of Appointment for Posting
 - G. Resolution Approving Setting Date for Notice of Ballot Position Drawing
 - 1) 6:00 pm Tuesday, February 22, 2022
 - H. Notice of Drawing for Place on Ballot
 - I. Orange County Joint Election Agreement Services Contract
12. Marketing Report
13. Port Travel
 - A. For Port Director and any Commissioner to travel to Orlando, Florida six (6) days in October to attend the AAPA Annual Convention. Travel will be by private vehicle or commercial airline.
 - B. For Port Director and any Commissioner to travel to Corpus Christi, Texas four (4) days in December to attend the American Association of Port Authorities (AAPA) Commissioner Seminar. Travel will be by private vehicle.

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
 - 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. Return to Open Meeting

17. Set date, time, and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting
18. 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. Monday, February 14
19. Adjourn Meeting

ORANGE COUNTY NAVIGATION AND PORT DISTRICT



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

FILED FOR RECORD
ORANGE COUNTY CLERK

22 JAN -3 A11 :59

BRANDY ROBERTSON

