

# NOTICE OF REGULAR MEETING AND AGENDA

THE STATE OF TEXAS  
COUNTY OF ORANGE

## ORANGE COUNTY NAVIGATION & PORT DISTRICT

NOTICE IS HEREBY GIVEN THAT the Orange County Navigation & Port District Board of Commissioners will meet in a Regular Meeting, on Monday, the 10<sup>th</sup> day of April 2023, at 12:00 p.m. at the Orange County Navigation & Port District; 1201 Childers Road, Orange, Texas, to discuss and take possible action regarding a tax abatement amendment.

### PURPOSE:

Notice is hereby given that the Orange County Navigation & Port District Board of Commissioners will discuss and possibly take action on Amendment No. 1 of the Chapter 312 Tax Abatement Agreement between Orange County Navigation & Port District and Enterprise Products Operating LLC

If, during the course of the meeting covered by this Notice, the Board of Commissioners should determine that a closed meeting or executive session of the Board of Commissioners should be held or is required in relation to any agenda item included in this Notice, then such closed or executive session, as authorized by the Texas Open Meetings Act, will be held by the Board of Commissioners at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code and the Texas Open Meetings Act, including , but not limited to, Section 551.071 – for the purpose of private consultation with the Port attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

ATTEST:

LORRIE TAYLOR



Lydia Townes, Receptionist



Executive Port Director/CEO

FILED FOR RECORD  
ORANGE COUNTY CLERK

2023 MAR -9 AM 10: 08

BRANDY ROBERTSON

