

NOTICE OF MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF
THE PORT OF BEAUMONT NAVIGATION DISTRICT
OF JEFFERSON COUNTY, TEXAS
will be held in

The Port District Building, 1225 Main Street, Beaumont, Texas, commencing at 10:00 a.m. on
Thursday, March 16, 2017, to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

1. General public comments on Agenda item 2 through 5 (limited to three minutes per person).

SPECIAL MEETING AGENDA

2. Certification by Port Director & CEO of availability of funds for the 2300 Manifold Infrastructure Project.
3. Consideration and possible approval of award for the 2300 Manifold Infrastructure Project.
4. Consideration and possible approval of legislative consulting contract with Ron Lewis and Associates.
5. Consideration and possible approval of memorandum of understanding with the Sabine Neches Navigation District regarding energy transfer port funding.

GENERAL PUBLIC COMMENTS

6. General public comments (limited to three minutes per person).
7. Adjourn special meeting.

The Board of Commissioners of
the Port of Beaumont Navigation
District of Jefferson County, Texas

By: David C. Fisher
Port Director & CEO

Dated: March 13, 2017