

**NOTICE OF MEETING**  
TAKE NOTICE THAT A REGULAR 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 Monday, May 22, 2017, to consider and act upon the following:

**INVOCATION**

**OATHS OF OFFICE**

1. Administration of Oath of Office to newly elected port commissioners.
  - a. Oath of Office to Port Commissioner Ward 4.
  - b. Oath of Office to Port Commissioner At-Large.

**AGENDA PUBLIC COMMENTS**

2. General public comments on consent agenda and agenda items 3 through 7 (limited to three minutes per person).

**CONSENT AGENDA**

3.
  - a. Approval of Minutes of the April 24, 2017, regular meeting.
  - b. Approval of accounts payable checks over \$25,000 for month of April 2017.
  - c. Approval of commissioner expense report for month of April 2017.

**REGULAR AGENDA**

4. Appointment of officers for board positions of President, Vice President, and Secretary-Treasurer.
  - a. Appointment of board President.
  - b. Appointment of board Vice President.
  - c. Appointment of board Secretary/Treasurer.
5. Presentation by the Big Thicket Association, Neches River Tours.
6. Consideration and possible award of construction contract for the South End Property Infrastructure Improvement Project.
7. Consideration and possible approval of Change Order #1 to the 2300 Manifold Civil Project.
8. Executive Director's report to the Commission including port financial matters and reports, port administrative and policy issues, port marketing and promotion & development efforts, port cargo and operations activity, and port facilities and capital programs.
9. Executive session in accordance with Texas Government Code, Chapter 551, Subchapter D, (551.074), which provides that the public may be excluded from that portion of a meeting on a matter in which to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Evaluation of the Port Director & CEO.

## **GENERAL PUBLIC COMMENTS**

10. General public comments (limited to three minutes per person).
11. Adjourn regular meeting.

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

**By: David C. Fisher  
Port Director & CEO**

**Dated: May 18, 2017**