

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, July 24, 2017, to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

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

CONSENT AGENDA

2. a. Approval of Minutes of the June 26, 2017, regular meeting.
b. Approval of accounts payable checks over \$25,000 for month of June 2017.
c. Approval of commissioner expense report for month of June 2017.

REGULAR AGENDA

3. Consideration and possible approval of Change Order #2 to the 2300 Manifold Civil Site Works Project.
4. Presentation by Specialized Public Finance, Inc. regarding issuance of port revenue refunding bonds.
5. **CONSIDERATION AND POSSIBLE APPROVAL OF ORDER AUTHORIZING THE ISSUANCE OF THE PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS REVENUE REFUNDING BONDS, SERIES 2017; PROVIDING FOR THE PAYMENT OF THE BONDS BY PLEDGE OF THE PLEDGED REVENUES OF THE PORT'S FACILITIES SYSTEM; THE CALL OF CERTAIN MATURITIES OF THE PORT'S REVENUE BONDS, SERIES 2007 AND 2008; PROVIDING THE TERMS AND CONDITIONS OF THE BONDS AND RESOLVING OTHER MATTERS INSTANT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND SPECIAL ESCROW AGREEMENT; EXECUTION OF A BOND PURCHASE AGREEMENT; AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED PORT REPRESENTATIVE.**
6. **CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING THE PORT DIRECTOR AND CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO DETERMINE THAT THE PRELIMINARY OFFICIAL STATEMENT PREPARED WITH RESPECT TO THE PORT OF BEAUMONT NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS, REVENUE REFUNDING BONDS, SERIES 2017, IS "NEAR FINAL" UNDER RULE 15C2-12 OF THE SECURITIES AND EXCHANGE COMMISSION.**

7. Consideration and possible approval of engagement letter with FMW, P.C. (Funchess, Mills, White and Associates), Mr. Terry Whiddon, for performing the 2016/2017 Fiscal Year Audit.
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.

GENERAL PUBLIC COMMENTS

9. General public comments (limited to three minutes per person).
10. 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: July 20, 2017