

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, August 28, 2017, to consider and act upon the following:

INVOCATION

AGENDA PUBLIC COMMENTS

1. General public comments on Consent Agenda items or Regular Agenda items 3 through 11 (limited to three minutes per person).

CONSENT AGENDA

2. a) Approval of Minutes – July 24, 2017, regular meeting.
b) Approval of Minutes – August 7, 2017, workshop meeting.
c) Approval of Minutes – August 14, 2017, special meeting.
d) Approval of accounts payable checks over \$25,000 for month of July 2017.
e) Approval of commissioner expense report for month of July 2017.
f) Approval of appointment of port director as delegate to the AAPA Annual Convention to be held in Long Beach, CA, October 1 - 4, 2017.

REGULAR AGENDA

3. Consideration and possible approval of FY 2017/2018 Budget.
4. Consideration and possible approval of proposed 2017 Tax Rate.
5. Consideration and possible adoption of TCDRS plan and elected contribution rate for Calendar Year 2018.
6. Consideration and possible adoption of TCDRS Qualified Replacement Benefit Arrangement.
7. Consideration and possible approval of health insurance coverage/renewal for Fiscal Year 2017/2018.
8. Consideration and possible approval/amendment of 2017/2018 Capital Improvement Program.
9. Consideration and possible approval of Change Order No. 3 to the 2300 Manifold MCC-6 Electric Building Project.
10. Consideration and possible approval of Change Order No. 3 to the 2300 Manifold Infrastructure Project.

11. Consideration and possible authorization of board officers to act on behalf of Port Commission to close and fund the Port Revenue Refunding Bonds, Series 2017.
12. 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/or port facilities and capital programs.

GENERAL PUBLIC COMMENTS

13. General public comments (limited to three minutes per person).

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

By: David C. Fisher
Port Director & CEO

Dated: August 23, 2017