

**NOTICE OF MEETING**  
**Board of Commissioners**  
**ORANGE COUNTY NAVIGATION AND PORT DISTRICT**

Date of Meeting : June 12, 2017  
Time of Meeting : 12:00 Noon  
Place of Meeting: 1201 Childers Road, Orange, Texas 77630

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Governmental Body will deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified by, the Act.

If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

**AGENDA**

1. Convene Meeting with opening prayer, Pledge of Allegiance and roll call.
2. Recognize guests.
3. Open floor to members of the public, or of the Governing Body, for inquiries about a subject not listed on the Agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any Deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Meeting.
4. AT&T Services/Southwestern Bell Telephone Company Request for Full Waiver and Refund of all Property Tax Interest and Penalties for the Year 2016
5. Minutes of prior meeting(s) not previously approved
6. Expense Account(s) for Reimbursement
7. Bills for Payment (Includes item(s) above (if any) and supplements at the table)
  - A. Payment(s) that exceed \$15,000
  - B. Account Payable – Beginning check number, ending check number and total dollars issued since last Board meeting

- C. Payroll – Beginning check number, ending check number and total dollars issued since last Board Meeting
- 8. Monthly Investment Report for May 2017
- 9. Renewal of Medical Insurance Policy with TML MultiState Intergovernmental Employee Benefits Pool for the Period October 1, 2017 through September 30, 2018
- 10. Set Date and Time for Budget Workshop for Fiscal Year October 1, 2017 through September 30, 2018
- 11. TMY Project – South Alabama Street Dredging – Update
- 12. Repairs/Renovation of Pier Road Pier 10
- 13. AST Barge Dock Fendering and Dredge Projects – Update
- 14. AST Road and Bridge Renovation/Reconstruction – Update
- 15. Marketing Report
- 16. Port Travel
- 17. **CLOSED MEETING** to Deliberate information relating to risk or vulnerability assessment, under Texas Government Code Section 418.177; information prepared for the United States as provided in Texas Government Code Section 418.180; information related to technical details of particular vulnerabilities of critical infrastructure to an act of terrorism, under Texas Government Code Section 418.181, and/or information relating to security systems as provided in Texas Government Code Section 418.18, such Closed Meeting being authorized by Section 418.183(f) of the Texas Government Code. The Governing Body shall make a tape recording of the proceedings rather than a Certified Agenda, as required by Section 481.183(f).
- 18. **CLOSED MEETING for Private consultation with an attorney** for the Governmental Body, under §551.071 of the Act. The consultation may either be in person or, as authorized by §551.129(a) of the Act, by telephone conference call, video conference call, or communications over the internet. If any part of the consultation is in an open meeting of the Governmental Body and is therefore a public consultation, each part of the public consultation must be audible to the public at the location specified in the notice of the meeting as the location of the meeting. The consultation is regarding, but not limited to, the following matter(s):
  - A. TMY Barge Dock Facility Issues
  - B. Marathon Oil

- C. Grounded Barge
  - D. BP Deepwater Horizon
  - E. Legal Services
  - F. Enabling Act
19. **CLOSED MEETING** to Deliberate the purchase, exchange, leases, or value of real property, under § 551.072 of the Act, regarding the following matter(s):
- A. Border Street Complex
    - 1) Possible tenant lease(s)
  - B. Georgia Street
    - 1) Possible tenant lease(s)
  - C. Childers Road
    - 1) Possible tenant lease(s)
  - D. Alabama Street
    - 1) Possible tenant lease(s)
  - E. Dravo
    - 1) Possible tenant lease(s)
  - F. Pier Road
    - 1) Possible tenant lease(s)
20. Set date, time and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting
21. Specify changes to the date, time and/or place of one or more particular Regular Session(s) if any of such factors are presently anticipated to be changed from standard Board Policy

22. Adjourn Meeting

**ORANGE COUNTY NAVIGATION AND PORT DISTRICT**



Gene Bouillon, Port Director and CEO

FILED FOR RECORD  
ORANGE COUNTY CLERK

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BRANDY ROBERTSON

