

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

Date of Meeting : February 12, 2018
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

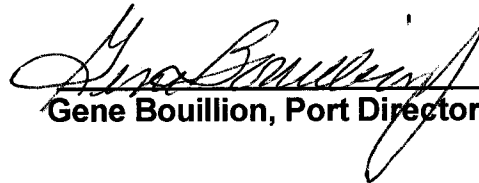
1. Convene Meeting with opening prayer, Pledge of Allegiance and roll call.
2. Recognize guests.
3. Open floor to members of the public, or of the Governing Body, for inquiries about a subject not listed on the Agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific factual 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. Minutes of prior meeting(s) not previously approved
5. Expense Account(s) for Reimbursement
6. 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
7. Monthly Investment Report for January 2018

8. Unaudited General Fund Operating Statement for the First Quarter of the Fiscal Year 2017/2018
9. Investment Policy
 - A. Adopt Investment Policy
 - B. Appointment of Investment Officer
10. Request for Proposals on District's Checking Account
11. Commissioner Precinct 3
 - A. Consider Appointment of Commissioner to fill vacancy created by resignation of former Commissioner
12. May 5, 2018 Commissioners Election for Pct 1, Pct 4, At-Large
 - A. Joint Election Agreement: City of West Orange & Orange County Navigation & Port District
 - B. Joint Election Agreement: City of Bridge City, Bridge City ISD, Orange County Drainage District, Orange County Navigation & Port District
 - C. Joint Election Agreement: Orange County Navigation & Port District and Orange County Drainage District
 - D. Orange County Navigation & Port District Order of Election
 - E. Orange County Navigation & Port District Notice of Election
13. TMY Project – South Alabama Street Dredging – Update
14. AST Rail Repairs Due to Flooding from Sabine River March 2016 - Update
15. Repairs/Renovation of Pier Road Pier 10 - Update
16. AST Barge Dock Fendering and Dredge Projects – Update
17. Wharf Inspections – Update
18. Marketing Report
19. Port Travel
 - A. For Director of Administration & Finance and the Executive Assistant to travel to Houston, Texas to attend the AAPA Port Legal Issues Workshop for two (2) days in February. Travel will be by private vehicle.

- B. For Port Director and Director of Administration & Finance to travel to Austin, Texas to attend the TxDOT Port Authority Advisory Committee (PAAC) Meeting and TPA Meeting for three (3) days in March. Travel will be by private vehicle.
 - C. For Director of Administration & Finance to attend the Marine Terminal Management Training in Long Beach, California six (6) days in October (a required course for the PPM Curriculum). Travel will be by commercial airline.
20. **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
21. **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)
- 22. Set date, time and place of any presently anticipated Special Meeting to be held prior to the next Regular Meeting
- 23. 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
 - A. March 8, 2018
- 24. Adjourn Meeting

ORANGE COUNTY NAVIGATION AND PORT DISTRICT


Gene Bouillion, Port Director and CEO

FILED FOR RECORD
ORANGE COUNTY CLERK

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BRANDY ROBERTSON

