

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 26, 2024 to consider and act upon the following:

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. General public comments will be taken from the audience on any subject matter, whether that item is on the agenda or not. While your comments are appreciated, all speakers are limited to a maximum three minutes. As the Texas Open Meetings Act does not allow the Board to respond to items not listed on the agenda, your comments will be noted by the Board and forwarded to the Port Director.

CONSENT AGENDA

2. a. Approval of minutes of the July 22, 2024 regular meeting.
b. Approval of minutes of the August 5, 2024 board work session.
c. Approval of accounts payable checks over \$25,000 for the month of July 2024.
d. Approval of commissioner expense report for the month of July 2024.

AGENDA

3. Consideration and possible approval of Fiscal Year 2024/2025 Budget.
4. Consideration and possible approval of 2024 Certified Appraisal Roll for the Port of Beaumont.
5. Consideration and possible approval of the preliminary 2024 tax rates:
 - a. Interest and Sinking (I&S) Rate
 - b. Maintenance and Operation (M&O) Rate
6. Consideration and possible approval of setting a date for the adoption of 2024 tax rates.
7. Consideration and possible approval of Fiscal Year 2024/2025 Capital Improvement Program.
8. Consideration and possible adoption of TCDRS plan and elected contribution rate for calendar year 2025.
9. Consideration and possible approval of employee health insurance renewal for Fiscal Year 2024/2025.
10. Consideration and possible approval of revisions to Port of Beaumont Employee Handbook.
11. Consideration and possible approval to amend Port of Beaumont Investment Policy to include Guaranteed Investment Contracts as an authorized investment for bond proceeds in accordance with Texas Government Code Section 2256.015.

12. Consideration and possible approval of engagement letter with Wathen, DeShong & Juncker, LLP for financial audit services.
13. Consideration and possible award of contract for the South End Truck Queuing Area Project.
14. Consideration and possible approval of Change Order No. 1 to the Franklin and Park Truck Queuing Area Project.
15. Consideration and possible approval of Change Order No. 4 to the Crane Rebuild Services Project.
16. Consideration and possible approval of Change Order No. 6 to the Buford Rail Interchange Project.
17. Consideration and possible approval of Change Order No. 8 to the Grain Dock Replacement Project.
18. 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.
19. Board of Commissioners comments on matters of community interest.

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 Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda above. 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.

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

By: David C. Fisher
Port Director & CEO

Dated: August 22, 2024