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**SABINE PASS PORT AUTHORITY AGENDA**

**NOTICE OF OPEN MEETING**

**NOTICE** is hereby given that a meeting of the Sabine Pass Port Authority Commissioners will be held on **Thursday, February 7, 2019 at 3:30 p.m.** in the office of the Sabine Pass Port Authority located at 5960 South First Avenue in Sabine Pass, Texas at which time the following subjects will be discussed and considered or upon which any formal action may be taken are as follows: (any order may be used in meeting)

1. Roll Call to establish a quorum. Meeting called to order.
2. Pledge of Allegiance and Prayer
3. Approve Minutes n/a . (Action)
4. Public Comments (5) minutes per speaker. Speakers should be respectful, concise, and follow basic decorum avoiding inflammatory language or personal insult. A speaker is to announce their name and topic in which they are speaking. Remaining time is forfeited once a speaker concludes their comment. Commissioners are statutorily limited on response at this time. (No Action)
5. Adjournment to closed or executive session pursuant to Texas Gov’t Code Section 551.071, 551.072,

551.073, 551.074, and 551.087 of the Texas Open Meeting Act, for the following purposes.

Legal Matter-551.071-Private consultation with Boards attorney regarding (i)privileged matters authorized by law to be discussed in closed or executive session under Texas Disciplinary Rules of Professional Conduct and the Texas Open Meetings Act and (ii) pending or contemplated litigation.

Real Estate-551.072- For the purpose of discussing the purchase, exchange, lease, or value of real property.

Personnel Matters-551.074- For the purpose of considering the appointment, employment, evaluation, or reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Economic Growth- 551.087- For the purpose of discussing or deliberating regarding potential economic development related to commercial or financial information related to any business prospect seeking to locate or expand in or near the territory of the Sabine Pass Port Authority.

Gift or donation- 551.073- For the purpose of considering a negotiated contract for prospective gift or donation.

(**Any Action will be taken in open session.)**

1. Reconvene to open session. (Action)

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1. Discuss, consider, or act on construction of new sheet piling wall in front of gazebo area ( Action )
2. Discuss, consider, and/or act on awarding bid for A Dock paving and drainage project ( Action )

9. Adjournment (Action)

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**SABINE PASS PORT AUTHORITY AGENDA**

**NOTICE OF OPEN MEETING/**

**JOINT PUBLIC MEETING WITH**

**THE CITY OF PORT ARTHUR**

**NOTICE** is hereby given that a public meeting of the Sabine Pass Port Authority Commissioners, held jointly with the Port Arthur City Council and/or other representatives of the City of Port Arthur, Texas, will be held on **Thursday, February 7, 2019 at 5:30 p.m.** at the Sabine Pass School located at 5641 S. Gulfway Drive, Sabine Pass, Texas at which time the following subjects will be discussed and considered or upon which any formal action may be taken are as follows: (any order may be used in meeting)

1. Roll Call to establish a quorum. Meeting called to order.
2. Attendance at and participation in joint public meeting / hearing with the Port Arthur City Council and

 other representatives of the City of Port Arthur regarding various matters and issues concerning the

 Sabine Pass Port Authority, as well as businesses and residents of Sabine Pass. This meeting and the

 participation of the Commissioners of the Sabine Pass Port Authority is informational only and no

 action items will be considered or voted on at this time.

3. Adjournment (Action)

The Notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

 at (time) , at a place convenient to the public at the offices of the Sabine Pass Port Authority located at 5960 South First Avenue, Sabine Pass, Texas, the Port Authority’s website, and is readily accessible to the public upon request.

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Suzette Chumley SPPA- President