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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 **Wednesday, November 29, 2023 open meeting at 2:00 pm** 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) Mailing address is P.O. Box 318, Sabine Pass, TX. 77655

1. Roll Call to establish a quorum. Meeting called to order.
2. Pledge of Allegiance and Prayer
3. Discuss, consider, or act on approving minutes from October 25 2023. (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.)**

6. Reconvene to open session. (Action)

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7. Discuss, consider, or act on changes, additions, or preparation of operating guidelines, and/or by-

 laws, policies, and procedures related to operations or employee matters, and policies and

 procedures related to port and/or marina functions for the Sabine Pass Port Authority. (Policies) (Action)

1. Discuss, consider, or act on renewing the Dustin Seafood Lease. (Action)
2. Discuss, consider, or act on the future contracts of using Reladyne or another Fueling company. (Action)
3. Discuss, consider, or act on the scope and cost of the Master Plan by Lanier & Associates and Burns & Mc Donald. (Action)
4. Discuss, consider, or act on adding new pilings, and cleats to the new pier as a change order. (Action)
5. Discuss, consider, or act on the status and the change orders of the Bait Camp Renovations. (Action)
6. To discuss for possible consideration adopting **AN ORDER DESIGNATING TRANSPORTATION REINVESTMENT ZONE NUMBER ONE, SABINE PASS PORT AUTHORITY (THE “ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND TERMINATION DATE; ESTABLISHING A TAX INCREMENT ACCOUNT; AND CONTAINING OTHER RELATED PROVISIONS. (Action)**
7. To discuss for possible consideration adopting **AN ORDER DESIGNATING TRANSPORTATION REINVESTMENT ZONE NUMBER TWO, SABINE PASS PORT AUTHORITY (THE “ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND TERMINATION DATE; ESTABLISHING A TAX INCREMENT ACCOUNT; AND CONTAINING OTHER RELATED PROVISIONS. (Action)**
8. To discuss for possible consideration adopting **AN ORDER DESIGNATING TRANSPORTATION REINVESTMENT ZONE NUMBER THREE, SABINE PASS PORT AUTHORITY (THE “ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND TERMINATION DATE; ESTABLISHING A TAX INCREMENT ACCOUNT; AND CONTAINING OTHER RELATED PROVISIONS. (Action)**
9. To discuss for possible consideration adopting **AN ORDER DESIGNATING TRANSPORTATION REINVESTMENT ZONE NUMBER FOUR, SABINE PASS PORT AUTHORITY (THE “ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND TERMINATION DATE; ESTABLISHING A TAX INCREMENT ACCOUNT; AND CONTAINING OTHER RELATED PROVISIONS. (Action)**
10. To discuss for possible consideration adopting **AN ORDER DESIGNATING TRANSPORTATION REINVESTMENT ZONE NUMBER FIVE, SABINE PASS PORT AUTHORITY (THE “ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND TERMINATION DATE; ESTABLISHING A TAX INCREMENT ACCOUNT; AND CONTAINING OTHER RELATED PROVISIONS. (Action)**
11. To discuss for possible consideration adopting **AN ORDER DESIGNATING TRANSPORTATION REINVESTMENT ZONE NUMBER SIX, SABINE PASS PORT AUTHORITY (THE “ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND TERMINATION DATE; ESTABLISHING A TAX INCREMENT ACCOUNT; AND CONTAINING OTHER RELATED PROVISIONS. (Action)**

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1. To discuss for possible consideration adopting **AN ORDER DESIGNATING TRANSPORTATION REINVESTMENT ZONE NUMBER SEVEN, SABINE PASS PORT AUTHORITY (THE “ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND TERMINATION DATE; ESTABLISHING A TAX INCREMENT ACCOUNT; AND CONTAINING OTHER RELATED PROVISIONS. (Action)**
2. Discuss, consider, or act on licensing SPPA as a deep-water port. (Action)
3. Discuss, consider, or act on Sempra’s request to SPPA for a Tax Abatement for the PA LNG Project for Trains 3 & 4. (Action)
4. Discuss, consider, or act on Christmas bonuses of SPPA employees. (Action).
5. Discuss, consider, or act on the TX DOT Grant Resolution. (Action)
6. Discuss, consider, or act on SPPA Financial Report. (Action)
7. Discuss, consider, or act on SPPA Managers Report. (Action)
8. Discuss, consider, or act on facility repairs, maintenance, upkeep of any/all property including the

purchase of equipment, electronics, motorized vehicles, vessels owned/not owned by the SPPA.

(Action)

1. Pay Bills (Action).
2. 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