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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, June 18, 2025 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 April 16, 2025, and May 21, 2025. (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. The 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 an 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)

8. Discuss, consider, or act on Motion to Rescind Item #5 from the April 16, 2025 Meeting Whereas, the motion was originally made by Bob Sexton, seconded by Becky Dolan, and unanimously approved (5-0), authorizing the Port Director and Attorney to engage Lanier & Associates for preliminary engineering on the lay berth projects; Whereas, new considerations or circumstances necessitate a reevaluation of this decision; Therefore, Chris Deslatte moves to rescind Item #5 from the April 16, 2025 meeting and nullify the prior authorization granted for the preliminary engineering of the lay berth projects. (Action)

9. Discuss, consider, or act on initiating an independent third-party audit of services provided by Duane Gordy and Creative Development Services (CDS) under the Administrative Services Agreement (ASA), effective July 27, 2023. Given that service expenditures have exceeded $515,884, the audit will focus on financial transparency, contractual compliance, and operational accountability, including an evaluation of expenditures, qualified audit firms, and budget allocation. (Action)

10. Discuss, consider, or act evaluating solutions to enhance the accuracy and reliability of meeting recordings and transcriptions. The board will determine the most effective approach and assign responsibilities for implementation, focusing on identifying technological improvements, assessing costs and integration feasibility, ensuring compliance with security and legal standards, and approving necessary budget allocations. (Action)

11. Discuss, consider, or act on the circumstances surrounding the misappropriation or loss of the taped recording from the April 16, 2025 meeting to identify potential causes, determine accountability, and consider corrective actions to recover or verify the missing recording. Additionally, the board may review procedural enhancements to safeguard the integrity of future meeting records. Given that the minutes were not approved during the May 21, 2025 meeting and a commissioner has officially requested a transcription, the board will evaluate appropriate investigative measures. (Action)

12. Discuss, consider, or act on a request from Moran Towing Corporation to lease land and potential solutions for dredging. (Action)

13. Discuss, consider, or act on any other land leases being considered. (Action)

14. Discuss, consider or act on information related to the SPPA Enabling Act. (Action)

15. Discuss, consider, or act on the election of officers and vacant seat. (Action)

16. Discuss, consider, or act on SPPA Financial Report. (Action)

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17. Discuss, consider, or act on SPPA Managers Report. (Action)

18. 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)

19. Pay Bills (Action).

20. Adjourn (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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Bob Sexton - Vice Chairman