

SABINE PASS PORT AUTHORITY AGENDA

NOTICE OF WORKSHOP

NOTICE is hereby given that a meeting of the Sabine Pass Port Authority Commissioners will be held on **Tuesday, October 7, 2025 at 1:00 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 the meeting.)

1. Roll Call to establish a quorum. Meeting called to order.
2. Pledge of Allegiance and Prayer.
3. Compensation Study recap and possible changes to staff compensation. Closed session required. (Action)
4. Recommended lawyers (Action)
5. 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)
6. 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 Meeting 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)

7. Reconvene to open session. (Action)

8. Adjourn (Action)

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

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.

Vice-Chairman Bob Sexton