



BOARD MEETING AGENDA

The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on April 13, 2021 @ 3:30 p.m. at the Sabine-Neches Navigation 8180 Anchor Drive, Port Arthur, Texas 77642.

In accordance with the policies and orders of the Board of Commissioners, notice of this meeting is posted in accordance with the terms and provisions of Section 551.001 Et. Seq. of the Texas Government Code and all terms and provisions of Section 551.01 are fully and correctly complied with and the 72-hour notice of meeting that is required is being properly and correctly given. Commissioners reserve the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code 551.

AGENDA

1. Establishment of a Quorum.
2. Discuss and take appropriate action on approving the March 15, 2021 Regular Meeting Minutes
3. Discuss and take appropriate action on approving the March 2021 Financial Statement and checks.
4. Consider and take appropriate action regarding written and oral comments previously received regarding proposed User Fee Ordinance pursuant to 33 USC §2236; approval, disapproval or modification of the Ordinance; and, if approved, authorization of transmittal of tariff pursuant to 33 USC §2236, local publication of the User Fee Ordinance and set effective date for first collection of the User Fee.
5. Discuss and take appropriate action on SNND Depository Contract with Jefferson County.

6. Discuss and take appropriate action on Waiver of Penalty and Interest from the Jefferson County Tax Assessor Collector.
7. Managers' Report:
 1. Waterway Security Report
 2. Open Discussion
8. The Board may recess into Executive Session to Consult with its Attorneys regarding pending or contemplated litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; and/or to discuss real estate matters, pursuant to Government Code §551.072; and/or Deliberation Regarding Economic Development Negotiations pursuant to Government Code §551.087; and Sec. § 551.074 Personnel Matters and will reconvene in open session for any necessary action on any matter considered in Executive Session.
9. Board may now take action on items discussed in Executive Session.
10. Public Comment
11. Meeting Adjourned



Matthew Kaufman, Deputy Director
Sabine-Neches Navigation District
Posted: 4/8/21 @ 3:00