



SPECIAL MEETING AGENDA

The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on April 29, 2021 @ 3:00 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

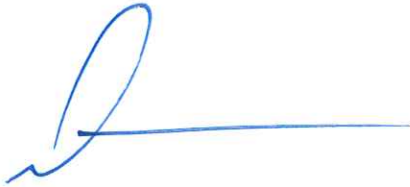
1. Establishment of a Quorum.
2. Discuss and take appropriate action on Resolution authorizing application for Financial Assistance from the Texas Water Development Board, Certificate for Resolution and Application Affidavit.
3. Consider and take appropriate action on authorizing the Executive Director to enter into Memorandum of Understanding with each of the following terminal operators along the Sabine Neches Waterway to modify the terms of the Sabine Neches Navigation District User Fee Ordinance.
 - a. Sabine Pass LNG
 - b. ExxonMobil
 - c. Port of Beaumont Navigation District
 - d. Port of Port Arthur Navigation District
 - e. Pabtex, Inc.
 - f. Enterprise Products
 - g. Phillips 66
 - h. Jefferson Energy
 - i. Kinder Morgan
 - j. Port of Port Arthur Navigation District

- k. Premcor (Valero)
- l. Motiva
- m. Total
- n. TPC Group
- o. Indorama
- p. Oxbow Calcining
- q. Howard Energy
- r. Gulf Copper
- s. Martin MLP

4. Consider and take appropriate action on authorizing the Executive Director to enter into Memoranda of Understanding with terminal operators along the Sabine Neches Waterway, subject to later ratification by this Board, which MOUs are in a form and contain terms not inconsistent with (1) Template MOU for Terminals Collecting and Remitting User Fee Payments on Behalf of vessels and Cargo Owners; and (2) Template MOU for Terminals Not Collecting and Remitting User Fee Payments on Behalf of vessels and Cargo Owners.

5. Public Comment

6. Meeting Adjourned



Matthew Kaufman, Deputy Director
Sabine-Neches Navigation District
Posted: 4/26/21 @ 2:00 p.m.