



## REGULAR MEETING AGENDA

The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on July 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. Pledge of Allegiance and Invocation.
3. Discuss and take appropriate action on approving the June 8, 2021 Regular Meeting Minutes.
4. Discuss and take appropriate action on approving the June 2021 Financial Statements and Checks
5. Discuss and take appropriate action approving Interlocal Agreement between Port of Beaumont, Port of Port Arthur and Sabine-Neches Navigation District.
6. Discuss and take appropriate action on amending Budget for Harris, Deville and Associates in regard to new videos, waterway pictures and interviews.
7. Discuss and take appropriate action on Memorandum of Agreement with USACE in regard to undertaking the Federal Activities relating to the SNWW Section 203 Study.

8. Discuss and take appropriate action on Memorandum of Agreement with USACE in regard to the provision of Technical Assistance relating to the SNWW Section 203 Study.
9. Discuss and take appropriate action on USCG Alpha Rear Range Tower, Aids to Navigation (ATON) Emergency service and to amend the Budget accordingly.
10. Manager's Report:
  - A. Waterway Security Report
  - B. Deepening Report
  - C. Open discussion
11. 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 Contributions pursuant to Government Code §551.073; 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.
12. Board may take action on items discussed in Executive Session.
13. Public Comment.
14. Meeting Adjourned.

*KPau - by direction*

Matthew Kaufman, Deputy Director  
Sabine-Neches Navigation District  
Posted: 7/9/2021 @ 10:00 a.m.