



BOARD MEETING AGENDA

The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on October 12, 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 September 14, 2021 Regular Meeting Minutes
4. Discuss and take appropriate action on approving the October 2021 Financial Statement and checks.
5. Discuss and take appropriate action on approving the Depository Agreement Extension with Jefferson County.
6. Discuss and take appropriate action approving the FY 2022 Funchess, Mills and White Agreement.

7. Discuss and take appropriate action on approving the FY 2022 Texas A&M Corpus Christi Agreement.
8. Discuss and take appropriate action on adopting the SNND Promotions and Sponsorship Policy.
9. Discuss and take appropriate action on approving Agreements with Orgain Bell and Tucker and Vinson and Elkins in regard to Civil Action suit.

10. Managers' Report:

1. Waterway Security Report
2. Operations Report
3. 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 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 now take action on items discussed in Executive Session.

13. Public Comment

14. Meeting Adjourned



BY DIRECTION

Randall Reese, Executive Director/CEO
Sabine-Neches Navigation District

Posted: 10/8/21 @ 10:00 am