



## BOARD MEETING AGENDA


The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on June 14, 2022 @ 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 May 10, 2022 Regular Meeting Minutes and the May 18, 2022 Special Meeting Minutes.
4. Discuss and take appropriate action on approving the May 2022 Financial Statement and checks.
5. Discuss and take appropriate action on services for GASB-75 and to amend the budget accordingly.
6. Discuss and take appropriate action for amending Budget for User Fees-Attorneys.

7. Discuss and consider approving Abatement request Agreement with Aditya Birla Chemicals, USA-Raman Reinvestment Zone.
8. Discuss and take appropriate action on amending Budget item 6325-Public Notices in the amount of 15,000.
9. Discuss and take appropriate action on amending Budget line item-Pipelines, Kinder Morgan Agreement for \$2,200,000.
10. Discuss and take appropriate action on Amending wording in the KM Facility Adjustment and Reimbursement Agreement-Pipeline.
11. Discuss and take appropriate action on Reimbursement Agreement with Gulf State Pipe Line Company, Inc. and to amend the Budget accordingly.
12. Managers' Report:
  1. Waterway Security Report
  2. Operations Report
  3. Open Discussion
13. 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.
14. Board may now take action on items discussed in Executive Session.
15. Public Comment.
16. Adjourn Meeting.

  
Randall Reese, Executive Director/CEO  
Sabine-Neches Navigation District  
Posted: 6/10/22 @ 11:00 a.m.