



Special Meeting Agenda

The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on **November 18, 2022 @ 10:30am** at 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. Consider and take appropriate action on approving Engagement Letter from Funchess, Mills and White for FY 2023 financial reporting.**
- 3. Consider and take appropriate action on approving contractor's bid plus engineering costs for Placement Area 8 Levee Project and amend budget accordingly.**
- 4. Adjourn Meeting.**

A handwritten signature in blue ink, appearing to be "Matthew Kaufman", is written over a light blue horizontal line.

Matthew Kaufman, Deputy Director
Sabine-Neches Navigation District
Posted: 11/15/22 @ 10:00 a.m.