



Board Meeting Agenda


The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on **April 14th, 2026 - 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 all applicable terms and provisions of Chapter 551 of the Texas Government Code and all applicable terms and provisions of Chapter 551 are fully and correctly complied with including the 3-business day notice of meeting that is required is being properly and correctly given and posted. 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 Chapter 551.

AGENDA

1. Establishment of a Quorum.
2. Pledge of Allegiance and Invocation.
3. Discuss and take appropriate action on approving the March 10th, 2026, Regular Meeting Minutes and the March 26th, 2026, Special Meeting Minutes.
4. Discuss and take appropriate action on approving the March Financial Statements and Expenses.
5. Discuss and take appropriate action on Reimbursement Agreements with Paline Pipeline Company.
6. Discuss and take appropriate action on Reimbursement Agreements with Kinder Morgan.
7. Discuss and take appropriate action on Reimbursement Agreements with Phillips 66.

8. Discuss and take appropriate action on Placement Area 8 Dike Construction Bid Proposal.
9. Discuss and take appropriate action on Exxon Mobil Memorandum of Understanding of the Sabine Neches Navigation District User Fee Ordinance.
10. Discuss and take appropriate action for amending NOAA agreement.
11. Discuss and take appropriate action regarding new FY2026 and FY2027 Engagement Letter with Gabriel, Roeder, Smith & Co. for actuarial services in connection with the District retirement plan.
12. Reports and Open Discussion
 - Waterway Security Report
 - Managers' Report
 - Operations Report
 - 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 Meeting Adjourn.



Matthew Kaufman, P.E.
Chief Operating Officer
Sabine-Neches Navigation District
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