



Board Meeting Agenda


The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on **May 12th, 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. In addition, the budget materials and Taxpayer Impact Statement implicated by the agenda have also been properly posted as part of the Notice. 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 April 14th, 2026, Regular Meeting Minutes.
4. Discuss and take appropriate action on approving the April Financial Statements and Expenses.
5. Discuss and take appropriate action concerning Mustang Express Pipeline Easement across Placement Area 9A/9B.
6. Discuss and take appropriate action on Placement Area Spill Box Bid Proposal.
7. Discuss and take appropriate action on Exxon Mobil Memorandum of Understanding of the Sabine Neches Navigation District User Fee Ordinance.

8. Discuss and take appropriate action on the Hilltop Securities Continuing Disclosure Agreement.
9. Discuss and take appropriate action on the request to waive interest for Jose Pompa in the amount of \$4.52 in accordance with Property Tax Code 33.011
10. Discuss and take appropriate action to amend budget with EnLink Midstream LLC.
11. Reports and Open Discussion
 - Waterway Security Report
 - Managers' Report
 - Operations Report
 - Open Discussion
12. 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.
13. Board may now take action on items discussed in Executive Session.
14. Public Comment.
15. Meeting Adjourn.



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