



Board Meeting Agenda

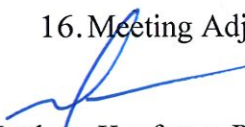
The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on **June 9th, 2026 - 3:30 p.m.** at the Sabine-Neches Navigation 8180 Anchor Drive, Port Arthur, Texas 77642.

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 May 5th, 2026, Special Meeting Minutes, and the May 12th, 2026, Regular Meeting Minutes.
4. Discuss and take appropriate action on approving the May Financial Statements and Expenses.
5. Discuss and take appropriate action on Pollans and Cohen FY26 Audit Engagement Letter.
6. Discuss and take appropriate action on David Miller & Associates, Inc. Proposal for the Sabine Neches Waterway Section 204 Study (Anchorage Basin 6).

7. Discuss and take appropriate action regarding the adoption of an Ordinance establishing regulations and enforcement procedures for abandoned ships, vessels, and property within the jurisdiction of the Sabine Neches Navigation District, including provisions for removal and disposal.
8. Discuss and take appropriate action on awarding Placement Area 17 project.
9. Discuss and take appropriate action on approving office generator purchase.
10. Discuss and take appropriate action on Reimbursement Agreement with AT&T Pipeline.
11. Discuss and take appropriate action to amend below listed budget items.
 - 220318 – Houston Pipeline
 - 220342 – Sunoco Pipeline
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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