SABINE • NECHES
NAVIGATION DISTRICT
Our commitment runs deep

Board Meeting Agenda

The Board of Commissioners of Sabine-Neches Navigation District will meet in public (open) session on **November 10th, 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. Public Comments.
4. Discuss and take appropriate action on approving the October 22nd, 2026, Regular Meeting Minutes.
5. Discuss and take appropriate action on approving the October 2026 Financial Statements and Expenses.
6. Discuss and take appropriate action on proposed amendments to select line items within the Fiscal Year 2027 Adopted Capital Projects Fund Budget.
7. Discuss and take appropriate action approving authorized bank signers.
8. Discuss and take appropriate action on approving the Placement Area 9B Project.

9. Discuss and take appropriate action on approving the Placement Area 24 Project.

10. Discuss and take appropriate action on Reimbursement Agreement with Entergy.

11. Discuss and take appropriate action on Reimbursement Agreement with Energy Transfer regarding 6" pipeline.

12. Discuss and take appropriate action on Reimbursement Agreement with Energy Transfer regarding 8" pipeline.

13. Discuss and take appropriate action on approving Change Order #1 Contract 4

14. Discuss and take appropriate action on Amendment No. 1 to Inter-Agency Cooperation Contract between Texas A&M University-Corpus Christi and Sabine-Neches Navigation District for the expansion of The Sabine-Neches Physical Oceanographic Realtime System® (PORTS®)

15. Reports and Open Discussion
    - ~ Waterway Security Report
    - ~ Operations Report
    - ~ Managers' Report
    - ~ Open Discussion

16. 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.

17. Board may now take action on items discussed in Executive Session.

18. Meeting Adjourn.

Matthew Kaufman, P.E.

Chief Operating Officer

Sabine-Neches Navigation District

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