PORT OF PORT ARTHUR ND (JEFFERSON COUNTY, TX)

Port of Port Arthur ND Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Port of Port Arthur ND (Jefferson County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2025-10-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Port of Port Arthur ND Board of Directors Regular Me
Session Classification & Date	REGULAR SESSION | 2025-10-15
Total Indexed Docket Items	8 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Convene Meeting and Determination of Quorum	PROCEDURAL	PASSED (2-0)
2: Public Comments and Citizen Presentations	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Approve Minutes of Prior Board of Directors Regular M	CONSENT	PASSED (2-0)
4: Bookkeeper's Report: Review and approve payment of bi	FINANCE	PASSED (2-0)
5: Resolution Approving Mid-Year General Fund Budget Ame	FINANCE	PASSED (2-0)
6: Order Approving Fixed-Price Infrastructure Maintenanc	ENGINEERING	PASSED (2-0)
7: Operator's Report: Utility Operations, Water/Sewer In	OPERATIONS	PASSED (2-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 1 on 2025-10-15

Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2025-10-15

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 3 on 2025-10-15

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 4 on 2025-10-15

Item 5: Resolution Approving Mid-Year General Fund Budget Amendment & Unbudgeted Spending Expansion [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 5 on 2025-10-15

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 6 on 2025-10-15

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 7 on 2025-10-15

Item 8: Adjournment -- Board of Directors public docket item 8 on 2025-10-15

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Port of Port Arthur ND (Jefferson County, Texas) convened on 2025-10-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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