SABINE PASS PORT AUTHORITY AGENDA

**NOTICE OF WORKSHOP**

**NOTICE** is hereby given that a meeting of the Sabine Pass Port Authority Commissioners will be held on **Wednesday, January 15, 2025 at 2:00 p.m.** in the office of the Sabine Pass Port Authority located at 5960 South First Avenue in Sabine Pass, Texas at which time the following subjects will be discussed and considered or upon which any formal action may be taken are as follows: (any order may be used in the meeting.)

1. Roll Call to establish a quorum. Meeting called to order.

2. Pledge of Allegiance and Prayer.

3. Capital Finance update.

4. Discuss preferred projects to include in Capital Improvement Plan for the next 5 to 7 years.

5. Briefing and discussion on possible Mechanic St development of RV Park and

 Restaurant to include impacts on infrastructure, SPPA properties, etc.

6. Briefing on compensation of upper- level management.

7. Briefing on updates to potential retirement plan changes for increased employee benefit and

 enhanced recruiting competitiveness.

8. Public Comments (5) minutes per speaker. Speakers should be respectful, concise, and follow basic decorum avoiding inflammatory language or personal insult. A speaker is to announce their name and topic in which they are speaking. Remaining time is forfeited once a speaker concludes their comment. Commissioners are statutorily limited on response at this time. (No Action)

9. Adjournment to closed or executive session pursuant to Texas Gov’t Code Section 551.071, 551.072, 551.073, 551.074, and 551.087 of the Texas Open Meeting Act, for the following purposes.

Legal Matter-551.071-Private consultation with Boards attorney regarding (i)privileged matters authorized by law to be discussed in closed or executive session under Texas Disciplinary Rules of Professional Conduct and the Texas Open Meeting Act and (ii)pending or contemplated litigation.

Real Estate-551.072- For the purpose of discussing the purchase, exchange, lease, or value of real property.

Personnel Matters-551.074- For the purpose of considering the appointment, employment, evaluation, or reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Economic Growth-551.087- For the purpose of discussing or deliberating regarding potential economic development related to commercial or financial information related to any business prospect seeking to locate or expand in or near the territory of the Sabine Pass Port Authority.

Gift or Donation-551.073- For the purpose of considering a negotiated contract for prospective gift or donation.

**(Any Action will be taken in open session)**

10. Reconvene to open session. (Action)

11. Discuss, consider, and/or act on changes, additions or preparation of operating guidelines, and/or by-laws, policies and procedures related to operations, employee, and public official matters, and policies /procedures related to port and/or marina functions for the Sabine Pass Port Authority. (Action) Policies

12. Adjourn (Action)

The Notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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