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**SABINE PASS INDUSTRIAL DEVELOPMENT CORPORATION BOARD MEETING AGENDA**

**NOTICE OF**

**OPEN MEETING**

**NOTICE** is hereby given that a meeting of the Sabine Pass Port Authority Commissioners will be held on **Wednesday, January 29, 2025 open meeting at 4:30 pm or after the SPPA January Board meeting on January 29, 2025** 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 meeting) Mailing address is P.O. Box 318, Sabine Pass, TX. 77655

1. Swear in board members. (Action)
2. Approve bylaws. (Action)
3. Consideration and possible to elect corporation officers (Action)
4. Approve the financing and rules for future projects. (Action)
5. Any new business. (Action)
6. 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 Meetings 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.
1. Reconvene to open session. (Action)

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

1. Adjournment (Action)

The Notice for this meeting was posted in compliance with the Texas Open Meeting Act on: \_\_\_\_at (time) , at a place convenient to the public at the offices of the Sabine Pass Port Authority located at 5960 South First Avenue, Sabine Pass, Texas, the Port Authority’s website, and is readily accessible to the public upon request.

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Suzette Chumley SPPA- President