

**MEETING OF THE BOARD OF DIRECTORS OF THE DOWNTOWN TAX
INCREMENT REINVESTMENT ZONE TIRZ #1 IN PORT ARTHUR, TEXAS**

Notice is hereby given that the Board of Directors of the Downtown TIRZ #1 will hold a meeting in Port Arthur, Texas on Thursday, July 7, 2022, at 3:00 p.m., at Port Arthur City Hall, 5th Floor Council Chambers, 444 4th Street, Port Arthur, Texas 77640. The Meeting will also be held By Telephonic And Videoconference, In Addition To Allowing In Person Attendance. A Quorum Of The TIRZ Board Will Be Physically Present In The City Council Chamber, Fifth Floor, City Hall, 444 Fourth Street Port Arthur, Texas. The Public May Participate In The Meeting In Person Or By Dialing One Of The Following Toll-Free Numbers And Entering The Meeting ID: 825 1886 2919 And Passcode: 262842:

(877) 853-5247 US Toll Free

(888) 788-0099 US Toll Free

This meeting is open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establishment of quorum and call to order.
2. Approval of Minutes from the previous TIRZ Board Meeting held on May 26, 2022.
3. Update regarding the status of the Downtown TIRZ #1 Project and Financing Plan.
4. A discussion and possible action regarding future TIRZ development projects, agreements, and infrastructure improvements as it correlates to the City of Port Arthur's Downtown Plan.
5. EXECUTIVE SESSION:
 - (a) In accordance with TEXAS GOVERNMENT CODE §551.072, to discuss or deliberate the purchase, exchange, lease, or value of real property within the boundaries and/or expansion of the Downtown Tax Increment Reinvestment Zone TIRZ #1 in Port Arthur, Texas.
 - (b) In accordance with TEXAS GOVERNMENT CODE §551.087, to discuss development incentives within the boundaries of the Downtown Tax Increment Reinvestment Zone TIRZ #1 in Port Arthur, Texas.
6. Adjournment.



City Secretary

BOARD MEMEBERS:

Thomas Kinlaw, Councilmember – City of Port Arthur – Chairman

Charlotte Moses, Councilmember – City of Port Arthur

Thurman Bartie, Mayor – City of Port Arthur

Michael Shane Sinegal, County Commissioner – Jefferson County

James Gamble, Commissioner – Jefferson County Drainage District #7

Joseph Johnson, Commissioner – Sabine-Neches Navigation District

Notice: A possible quorum of the Port Arthur City Council may be present.