

**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, September 21, 2023 at 2:00 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 Chambers, 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: 899 6311 6592 And Passcode: 111486.

(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. Invocation and Pledge of Allegiance.
2. Establishment of quorum and call to order.
3. Approval of Minutes from the previous Downtown Tax Reinvestment Zone TIRZ #1 Board Meeting held on Friday, August 4, 2023 at 11:00 a.m.
4. Discussion and possible action regarding current and future projects within the boundaries Downtown Tax Increment Reinvestment Zone (TIRZ #1).
5. Report from the City Manager regarding an assessment of the dilapidated buildings in regards to the Downtown Tax Increment Reinvestment Zone (TIRZ #1).
6. Discussion and possible action regarding the replacement of fire hydrants within the Downtown Tax Increment Reinvestment Zone (TIRZ #1) Board.
7. 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.

8. Adjournment.


City Secretary 

BOARD MEMEBERS:

Thomas Kinlaw, Councilmember – City of Port Arthur – Chairman

Donald R. Frank, 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

Randy T. Martin, Commissioner – Port of Port Arthur Navigation District

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