

NOTICE OF MEETING
AUGUST 14, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, August 14, 2019 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

1. Call Regular Meeting to Order.
2. Approve the minutes of the Monday, July 1, 2019 Special Meeting and the Wednesday, July 10, 2019 Regular Meeting.....Action Required.
3. Public Comment.....No Action Required.
4. Review of Financial Reports: All Funds.....No Action Required.
5. Approval of Disbursements and Transfers: All Funds.....Action Required.
6. Port Director's Report.....No Action Required.
7. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
8. Review and Consideration of an **Option to Lease Agreement Between the Calhoun Port Authority and Hexl Asset Management, LLC for Approximately 10.0 Acres on the South Peninsula**.....Action Required.
9. Review and Consideration of a **Notice of Abandonment of a 20-inch Natural Gas Pipeline by Matagorda Offshore, LLC**.....Action Required.
10. Review and Consideration of an **Indemnity Agreement between the Calhoun Port Authority and Great River Industries for a Laydown Yard**.....Action Required.
11. Review and Consideration of **Authorization to Advertise for Bids on the Dry Bulk Dock Power Refeed Project**.....Action Required.
12. **Closed Session:**

As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase of or value of real property located in the Alamo Beach area because the deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations.
13. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
14. Adjourn

AT 1:48 FILED P
O'CLOCK PM

AUG 09 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Albert Sullivan DEPUTY

Charles R. Hausmann
Charles R. Hausmann,
Port Director