

NOTICE OF MEETING
SEPTEMBER 11, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, September 11, 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.

AT 9:00 FILED P O'CLOCK P M

SEP 06 2019

Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....
3. Review and Consideration of Sealed Bids Received for the Dry Bulk Dock Power Refeed Project and Consider Awarding a Contract..... Action Required.
4. Review and Consideration of Sealed Bids for the Berthing Areas Maintenance Dredging Project 2019 and Consider Awarding a Contract..... Action Required.
5. Approve the minutes of the Monday, August 14, 2019 Regular Meeting..... Action Required.
6. Review of Financial Reports: All Funds..... No Action Required.
7. Approval of Disbursements and Transfers: All Funds..... Action Required.
8. Port Director's Report..... No Action Required.
9. Review and Consideration of Approval of Board Members Committee/Conference Attendance..... Action Required.
10. Review and Consideration of Proposed Maintenance and Operations (M&O) Tax for 2019..... Action Required.
11. Review and Consideration of the Designation of Port Director Charles Hausmann as the Accredited Delegate and J.C. Melcher, Jr., Board Chair as the Alternate Delegate of the Calhoun Port Authority at the Annual Meeting of the American Association of Port Authorities on Wednesday, October 16, 2019..... Action Required.
12. Review and Consideration of Calhoun Port Authority Sending Board Meeting Agendas Via Email..... Action Required.
13. Review and Consideration of a Notice of Abandonment of a 20-inch Natural Gas Pipeline by Matagorda Offshore, LLC..... Action Required.
14. Review and Consideration of a Lease Agreement for Approximately 1,152.0 Square Feet of Warehouse Floor Space to KCE TX 2, LLC for Storage of Batteries..... Action Required.
15. Review and Consideration of the Purchase of a New Flare Tip with Assist Gas Ring for the AN/NH3 Facility as Requested by Ineos Nitriles Under the Sole Source Procurement Exemption Found in Texas Water Code §60.412(a)(7)(D) and Grant Authorization for the District Engineer to Sign a Sole Source Procurement Statement..... Action Required.
16. Review and Consideration of a Letter of Support for Calhoun County's CMP Grant Application for Boggy Nature Park..... Action Required.
17. Adjourn.

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY
No Action Required.

[Signature]
Charles R. Hausmann,
Port Director