

SEP 27 2019

SPECIAL MEETING
October 2, 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

A Special Meeting of the Calhoun Port Authority will be held on Wednesday, October 2, 2019 at 4:30 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

1. Call Special Meeting to Order:
2. Review and Consider bid received on September 11, 2019 for the Berthing Areas Maintenance Dredging-2019 Project and further review and consider the Corps of Engineers Option 2 of the current FY2018 Matagorda Ship Channel Maintenance Dredging Contract No. W9126G18C0083 at a cost to the Port of \$1,400,000.00.....Action Required.
3. Review and Consider entering into a Professional Services Agreement with Fire Risk & Safety Technologies LLC for the Calhoun Port Authority Fire Protection System.....Action Required.
4. Adjourn

[Signature]

Charles R. Hausmann
Port Director