


NOTICE OF MEETING
OCTOBER 9, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, October 9, 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.

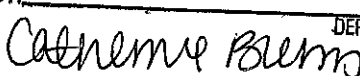
Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, September 11, 2019 Regular Meeting.....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 Discussion from the **Catholic Church Concerning Christmas at Sea for Visiting Seafarers at the Calhoun Port Authority**.....No Action Required.
9. Review and Consideration of **Approval of a Sublease of Easement between Arrowhead Offshore Pipeline, LLC and Formosa Plastics Corporation, Texas**..... Action Required.
10. Review and Consideration of **Approval of Authorization to Advertise for Bids for the Port's Mass Notification Speaker Replacement Project**.....Action Required.
11. Review and Consideration of **Approval of an Indemnity Agreement between the Calhoun Port Authority and Diamond K Corporation for the use of Port Property for the Formosa EPM53 Pipeline Project**.....Action Required.
12. Review and Consideration of **Authorizing Port Staff to Obtain Proposals for the Creation of a Master Plan for the Calhoun Port Authority**.....Action Required.
13. Adjourn


Charles R. Hausmann,
Port Director

AT 1:35 FILED P M
O'CLOCK

OCT 04 2019

ANNA GOODMAN
COUNTY CLERK, CALHOON COUNTY, TEXAS
BY:  DEPUTY