

NOTICE OF MEETING
MARCH 11, 2020

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, March 11, 2020 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Aenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Review and Consideration of **Bids Received for the NH3 Tank Roof Repair and Recoating Project and Consider Awarding Contract**.....Action Required.
4. Review and Consideration of **Bids Received for the North Peninsula Access Road Project and Consider Awarding Contract**.....Action Required.
5. Approve the minutes of the Wednesday, February 12, 2020 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 **Approval of a Resolution Approving Additional Homestead Exemption for Tax Year 2020 as Allowed by Texas Property Tax Code § 11.13(n)**..... Action Required.
11. Review and Consideration of **Adopting Guidelines and Criteria for Granting Tax Abatement**.....Action Required.
12. Review and Consideration of **Entering into an Agreement with CSRS to Assist the Calhoun Port Authority in the Creation of a Development Master Plan**.....Action Required.
13. Review and Consideration of **Approval of a Resolution, Professional Services Agreement and Commercial Electric Services Agreement with TCAP for the Calhoun Port Authority to Participate in the TCAP Strategic Hedging Program for Electricity Purchase**.....Action Required.
14. Review and Consideration of a **Memorandum of Understanding between the Calhoun Port Authority and IDE Americas Inc**Action Required.
15. Review and Consideration of a **Memorandum of Understanding Between the Calhoun Port Authority and Ineos Nitriles USA LLC for the Potential Sale of the AN/NH3 Facility**.....Action Required.
16. Adjourn

AT 1:50 FILED P O'CLOCK P M

MAR 06 2020

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

Charles R. Hausmann
Charles R. Hausmann,
Port Director