

NOTICE OF MEETING
MAY 13, 2020

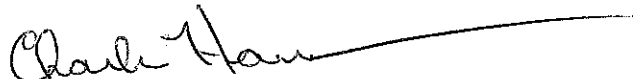
A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, May 13, 2020 at 9:00 a.m., by Telephone and/or Video Conferencing via Webex ONLY.

This meeting shall be held by telephone and/or video conferencing via Webex due to the state of emergency declared by state and local officials, and because of mandatory or recommended restrictions on public gatherings, the convening at one location of a quorum of the Calhoun Port Authority Board is difficult or impossible.

Note: Any person wishing to participate, may call in, free of charge, to (1-844-992-4726) Access Code: (969 257 817) or log onto Webex at www.Webex.com and click on Join a Meeting, Enter Meeting Number 969 257 817 , Next Enter Password geXpJsmB352. It will ask you to download the Webex software, click download and run, once installed it will ask you to reenter the password then click join the meeting and you will be connected to the Port Authority Meeting. IF YOU HAVE QUESTIONS PLEASE CALL 361-987-2813. A copy of the Agenda and Meeting Packet will be available at www.calhounport.com. The meeting will be recorded and the file from the meeting will be available by contacting the Port Office at 361-987-2813.

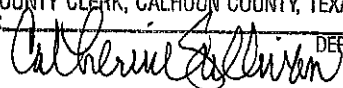
Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, April 8, 2020 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 Consideration of an Easement Agreement between the Calhoun Port Authority and South Texas NGL Pipelines, LLC for a 325.0 Rod, 8 Inch Pipeline Across a Portion of Submerged Real Property Owned by the Port Under Lavaca Bay.....Action Required.
9. Review and Consideration of Fiscal Year 2020 Budget Amendments.....Action Required.
10. Adjourn


Charles R. Hausmann,
Port Director

AT 1:45 FILED P
O'CLOCK _____ M

MAY 08 2020

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