

NOTICE OF MEETING

JUNE 10, 2020

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, June 10, 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.

FILED
AT 1:31 O'CLOCK P M

JUN 05 2020

Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, May 6, 2020 Special Meeting, the Wednesday, May 13, 2020 Regular Meeting, the Tuesday, May 26, 2020 Special 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 **Approval of the Transfer of Funds for the Berthing Area Dredging as Bid Option 2**
9. Review and Consideration of **Approval of a Letter of Support for Matagorda Bay and Powderhorn Lake Marsh Protection Project Proposed by Texas Parks and Wildlife Department**.....Action Required.
10. Review and Consideration of **Approval of the AN/NH3 Storage Fees Effective July 1, 2020, Port Tariff Item No. 119, Subrule 4A**.....Action Required.
11. Review and Consideration of an **Engagement Agreement for Legal Services with the Law Firm of Roberts, Odefey, Witte and Wall, LLP**.....Action Required.
12. Review and Consideration of an **Engagement Agreement for Legal Services with the Law Firm of Moore Landrey, LLP, Alan Sanders, Attorney at Law**.....Action Required.
13. Consider and take any action deemed necessary to **Amend Job Classification Section of the Authority's Employee Policy and Procedure Manual, page 6, to adopt the past fifteen-year best safety practice of requiring an annual physical review of each employee to ensure the employee can perform the functions of the employee's job description**.....Action Required.
14. **Closed Session:**

As authorized by TEX. GOV'T CODE §551.087(1): to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations.
15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Adjourn

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Catherine Blum*
DEPUTY

Charles R. Hausmann
Charles R. Hausmann,
Port Director