

**NOTICE OF MEETING**  
**SEPTEMBER 9, 2020**

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

AT 1:09 FILED 8  
O'CLOCK M

Agenda:

**SEP 04 2020**

1. Call Regular Meeting to Order.
2. Public Comment.....
3. Review and Consideration of **Sealed Bids Received for the NH3 Tank Farm Road and Site Repair Project and Consider Awarding a Contract**.....Action Required.
4. Approve the minutes of the Wednesday, August 12, 2020 Regular Meeting and the Wednesday, August 19, 2020 Special Meeting.....Action Required.
5. Review of Financial Reports: All Funds.....No Action Required.
6. Approval of Disbursements and Transfers: All Funds.....Action Required.
7. Port Director's Report.....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
9. Review and Consideration of **Proposed Maintenance and Operations (M&O) Tax for 2020**.....Action Required.
10. Review and Consideration of **Declaring the Emergency Bearing Oil Pump Assembly at the Joslin Plant Site as Surplus Property**..... Action Required.
11. Review and Consideration of **Approval to Advertise for Bids for the AN Vapor Destruction Unit Project**.....Action Required.
12. Review and Consideration of **Approval of an Owner's Representative Agreement Regarding the AN Vapor Destruction Unit Replacement Project**.....Action Required.
13. Review and Consideration of **Adopting Bylaws of the Calhoun Port Authority**.....Action Required.
14. Review and Consideration of a **Letter of Support for Calhoun County's CMP Grant Application for Magnolia Beach / Indianola County Parks**.....Action Required.
15. Review and Consideration of a **Request for an Extension of Time on Memorandum of Understanding between the Calhoun Port Authority and IDE Americas Inc** .....Action Required.
16. Review and Consideration of a **Request from Max Midstream, Texas to Align their Port Terminal Lease, the Pipeline Easements and the Loading Arm Lease to Match the Terms in the North Peninsula / Office Building Lease**.....Action Required.
17. **Closed Session:**

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

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. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.

18. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
19. Adjourn.

[Signature]  
Charles R. Hausmann,  
Port Director