

NOTICE OF MEETING
JUNE 9, 2021

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, June 9, 2021 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

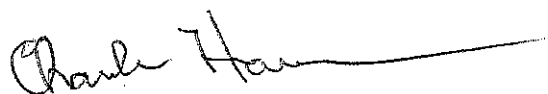
Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, May 12, 2021 Regular Meeting, the Wednesday, May 19, 2021 Special Meeting, the Tuesday, May 25, 2021 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. Consideration and adoption of a Resolution Approving the Calhoun County Navigation Industrial Development Authority's Resolution Authorizing Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Notes (Max Midstream Texas, LLC Project), Series 2021A (Tax-Exempt AMT) and Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Notes (Max Midstream Texas, LLC Project), Series 2021B (Taxable); Authorizing the Execution of an Indenture of Trust, a Loan Agreement, and a Purchase Agreement; Approval of a Limited Offering Memorandum; and Other Matters in Connection Therewith.....Action Required.
9. Presentation and Discussion by Greg Macksood of Stalwart Strategies Reviewing the State of Texas Legislative Session.....No Action Required.
10. Review and Consideration of Authorization to Advertise for Bids for the LD-1 Dredging Project.....Action Required.
11. Review and Consideration of Ratifying Insurance Coverage Acquired for May 1, 2021 to April 30, 2022 and Approve Payment of Coverage and Fund Transfers.....Action Required.
12. **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. 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.
13. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
14. Adjourn



Charles R. Hausmann,
Port Director

AT 1:57 FILED P O'CLOCK M

JUN 04 2021

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