

NOTICE OF MEETING
JULY 20, 2021

A Special Meeting of the Calhoun Port Authority will be held on Tuesday, July 20, 2021 at 12:00 Noon, in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

AT 1:00 FILED P
O'CLOCK P M

Agenda:

JUL 16 2021

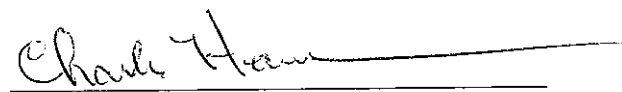
1. Call Regular Meeting to Order.
2. Public Comment.....BY: ANNA BOGOMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS.....No Action Required
DEPUTY
3. Review and Consideration of **Electing an Assistant Secretary for the Calhoun Port Authority Board**.....Action Required.
4. Review and Consideration of **Authorization for the Calhoun Port Authority Board Officers and Committee Members to Travel to other Ports for Learning Purposes**.....Action Required.
5. 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.
6. Review and Consideration of **Payment of an Invoice for the Law Firm of Moore Landrey LLP that was Omitted from the Regular Payments on July 14, 2021 and Authorize Transfers**.....Action Required.
7. Review and Consideration of an **Easement between the Calhoun Port Authority and AEP Texas Inc. for a 0.02 Acre, Ten-Foot Wide Easement on Port Property Leased to Simplot Fertilizer**.....Action Required
8. **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.

9. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
10. Review and Consideration of **Bids Received for a Portable Gangway for use at the General Cargo Dock and Take any Action Deemed Necessary**.....Action Required.
11. Adjourn



Charles R. Hausmann,
Port Director