

**NOTICE OF MEETING**  
**DECEMBER 15, 2021**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, December 15, 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. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Approve the minutes of the Wednesday, November 10, 2021 Regular Meeting and the Tuesday November 16, 2021 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. **Board Chair Director/Deputy Director Evaluation Committee Appointments**.....Action Required.
9. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
10. Review and Discuss **Committee Reports**.....No Action Required.
11. Review and Consideration of an **Easement between the Calhoun Port Authority and NGL Crude Terminals LLC for Access on the Joslin Tract of Land**.....Action Required.
12. Review and Consideration of an **Easement Agreement and Property Description Affecting the Alcoa Tract as to Port Comfort Power's Easement**.....Action Required.
13. Review and Consideration of an **Environmental Services Contract with Miller Environmental Services LLC**.....Action Required.
14. **Closed Session:**  
  
As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:  
  
Section 551.071 – Attorney Consultation  
Section 551.072 – Real Property Transactions  
Section 551.087 – Economic Development Negotiations
15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Receive Chief Executive and Commissioners Comments.....No Action Required.
17. Adjourn

AT 2:15 FILED O'CLOCK *A* M

DEC 10 2021

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: *[Signature]* CLERK

*[Signature]*

Charles R. Hausmann,  
Port Director