

NOTICE OF MEETING
JUNE 8, 2022


A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, June 8, 2022 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, May 11, 2022 Regular Meeting.....Action Required.
5. Review of Financial Reports: All Funds.....No Action Required.
6. Approval of Disbursements and Transfers: All Funds.....Action Required.
7. Reports:
 1. Port Director.....No Action Required.
 2. Engineer.....No Action Required.
8. Review and Consideration of Approval of Board Members Committee Attendance, Committee Travel Requests.....Action Required.
9. Review and Discuss Committee Reports.....No Action Required.
10. Review and Consideration of First Amendment to the 2012 Alcoa Alumina Corporation Submerged Lease Agreement.....Action Required.
11. Review and Consideration of Bids Received for the North Peninsula New Office Fiber Line Extension.....Action Required.
12. Review and Consideration of General Cargo Dock Portable Gangway Proposal.....Action Required.
13. Review and Consideration of Amendment to Ground Lease Agreement between Calhoun Port Authority and Formosa Plastics, Texas.....Action Required.
14. Review and Consideration of Approval of Change Order for the Matagorda Ship Channel Improvement Project (MSCIP) Pre-Dredge Sampling and Analysis Project – Environmental Sampling.....Action Required.
15. Review and Consideration of Ratifying Bound Insurance Coverage for May 1, 2022 to April 30, 2023.....Action Required.
16. **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
17. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
18. Review and Consideration of Approval of Fire Alarm Notifier 5000 Replacement Panel from a Single Source for the Port Fire System.....Action Required.
19. Adjourn



Charles R. Hausmann,
Port Director

FILED
AT 12:40 O'CLOCK P M
JUN 03 2022
ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY:  DEPUTY