

NOTICE OF MEETING
OCTOBER 17, 2018

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, October 17, 2018 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. Approve the minutes of the Wednesday, September 12, 2018 Regular Meeting.....Action Required.
3. Review of Financial Reports: All Funds.....No Action Required.
4. Approval of Disbursements and Transfers: All Funds.....Action Required.
5. Port Director's Report.....No Action Required.
6. Public Comment.....No Action Required.
7. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
8. Review and Consideration of an **Amendment to Port Tariff Subrule 36 & Subrule 50, Overtime Rates**..... Action Required.
9. Review and Consideration for **Amendment to Port Tariff Subrule 11 and Subrule 15 to Address Scheduling of Vessels if there are Outstanding Obligations For Preferential Berthing**.....Action Required.
10. **Closed Session**

As authorized by Tex.Gov't Code §551.087 for the purpose of discussion 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;
11. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
12. Adjourn

AT 2:04 FILED P
O'CLOCK _____ M

OCT 12 2018

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

[Signature]
Charles R. Hausmann,
Port Director