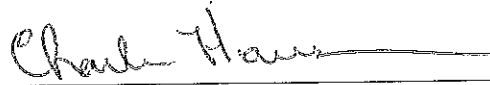


NOTICE OF MEETING
NOVEMBER 14, 2018

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, November 14, 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:

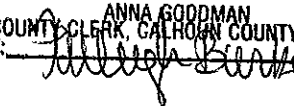
1. Call Regular Meeting to Order.
2. Review and Consideration of Receipt of Audited Financial Statements for Fiscal Year 2018 and all funds of the Calhoun Port Authority as prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants.....Action Required.
3. Approve the minutes of the Wednesday, October 10, 2018 Regular 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. Public Comment.....No Action Required.
8. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
9. Review and Consideration of an Easement between the Calhoun Port Authority and Enterprise Intrastate, LLC for a 6.5 Rod, 8 Inch Pipeline Easement.....Action Required.
10. Review and Consideration of a Professional Service Contract between the Calhoun Port Authority and Stalwart Strategies, Inc...... Action Required.
11. **Closed Session**
As authorized by TEX. GOV'T CODE §551.071(1)(A): to seek advice from its attorney regarding pending litigation, Cause No. 2018-CV-3354-DC, *Victoria Advocate Publishing Co. v. Calhoun Port Authority*; In the District Court of Calhoun County, Texas; 135th Judicial District.
12. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
13. Adjourn



Charles R. Hausmann,
Port Director

AT 1:27 FILED P
O'CLOCK _____ M

NOV 09 2018

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