

**NOTICE OF MEETING**  
**January 10, 2019**

A Regular Meeting of the Calhoun Port Authority will be held on Thursday, January 10, 2019 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, December 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 the Lease between The Calhoun Port Authority and Formosa Plastics Relating to the Calhoun Port Authority's Adjustable Rate Port Revenue Bonds Series 2011A**.....Action Required.
9. Review and Consideration of **Request to Advertise for Bids for the 2019 Harbor Piling Maintenance Project**.....Action Required.
10. Review and Consideration of **Approval of the 2019 Holiday Schedule for the Employees of the Calhoun Port Authority** .....Action Required.
11. Review and Consideration of **Approval of an Underground Pipeline Easement Agreement Between the Port and Arrowhead Offshore Pipeline, LLC**.....Action Required.
12. Review and Consideration of **Approval of an Overhead Pipeline Easement Agreement Between the Port and Arrowhead Offshore Pipeline, LLC**.....Action Required.
13. Review and Consideration of **Approval of a Surface Lease Between the Port and Arrowhead Offshore Pipeline, LLC**.....Action Required.
14. Review and Consideration of **Approval of the Retention of Harrison, Waldrop & Uherek, L.L.P. for the Preparation of the FY2019 Annual Audit Report and Financial Statement**.....Action Required.
15. **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; 135<sup>th</sup> Judicial District.

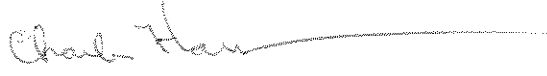
16. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.

AT 8:03 FILED Δ O'CLOCK Δ M

17. Adjourn.

**JAN 05 2019**

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Christina Sullivan DEPUTY

  
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Charles R. Hausmann,  
Port Director