

NOTICE OF MEETING
FEBRUARY 13, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, February 13, 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. Review and Consideration of Bids received for the 2019 Harbor Piling Maintenance Project and Award Contract.....Action Required.
3. Approve the minutes of the Thursday, January 10, 2019 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 Approval of the Order Calling for Election for the May 4, 2019 Election for Position Numbers 2, 3, and 4 and the Contract for Election Services with Calhoun County Elections Administrator Action Required.
10. Review and Consideration of a Request for Approval to Advertise for Bids for the 2019 Berthing Area Maintenance Dredging Action Required.
11. Review and Consideration of Approval of a Proposal from G&W Engineers for Professional Services on the Dry Bulk Dock Re-Feed Project.....Action Required.
12. Review and Consideration of Reviewing Contract and Retaining Robert V. Henderson, Managing Director of RBC Capital Markets, LLC as the Financial Advisor for the Calhoun Port AuthorityAction Required.
13. **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.
14. Return to **Open Session** and take any action deemed necessary based upon discussion in **Closed Session**.
15. Adjourn.

AT 1:23 FILED P O'CLOCK P M

FEB 08 2019

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

Charles R. Hausmann
Charles R. Hausmann,
Port Director