

NOTICE OF MEETING
JUNE 12, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, June 12, 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:

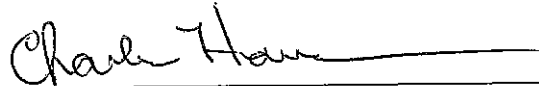
1. Call Regular Meeting to Order.
2. Approve the minutes of the Wednesday, May 8, 2019 Regular Meeting and the Thursday, May 16, 2019 Special Meeting.....Action Required.
3. Review of Financial Reports: All Funds.....No Action Required.
4. Approval of Disbursements and Transfers: All Funds.....Action 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 **Approval of a Proposed Estoppel Certificate NST Point Comfort Holding, LLC**.....Action Required.
9. Review and Consideration of **Approval of FY2019 Budget Amendments**.....Action Required.
10. Review and Consideration of **Request from Russell Marine for Additional Work Needed for the Harbor Piling Maintenance 2019 Project**.....Action Required.
11. Review and Consideration of an **Amendment to Port Tariff Subrule 36 & Subrule 50, Overtime Rates**..... Action Required.
12. Review and Consideration of **Approval of the AN/NH3 Storage Fees Effective July 1, 2019, Port Tariff Item No. 119, Subrule 4A**.....Action Required.
13. Review and Consideration of a **Sublease Between Formosa Plastics and Harvest Pipeline for Space in the Arrowhead Offshore Pipeline, LLC Piperack to the General Cargo Dock**.....Action Required.
14. **Closed Session:**

As authorized by TEX. GOV'T CODE §551.087(1): to discuss or deliberate 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.
15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Adjourn

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O'CLOCK P M

JUN 07 2019

ARINA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
DEPUTY


Charles R. Hausmann,
Port Director