

AT 1:50 FILED O'CLOCK P M

NOV 01 2019

NOTICE OF MEETING
NOVEMBER 4, 2019

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

A Special Meeting of the Calhoun Port Authority will be held on Monday, November 4, 2019 at 4:30p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

1. Call Special Meeting to Order.
2. Public Comment.....No Action Required.
3. Review and Consideration of **Authorizing the Board Chair to Execute the Programmatic Agreement Regarding Compliance with Section 106 of the National Historic Preservation Act for the Matagorda Ship Channel Improvement Project**.....Action Required.
4. Review and Consideration of an **Easement for an Isobutane Pipeline Easement between the Calhoun Port Authority and NST Point Comfort Holdings LLC**.....Action Required.
5. Review and Discussion of **Proposed Bylaws for the Calhoun Port Authority**.....No Action Required.
6. Adjourn

Charles R. Hausmann
Charles R. Hausmann,
Port Director