

**NOTICE OF MEETING**  
**DECEMBER 11, 2019**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, December 11, 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. Public Comment.....No Action Required.
3. Approve the minutes of the Monday, November 4, 2019 Special Meeting and the Wednesday, November 13, 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. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
8. Review and Consideration of a Professional Service Contract between the Calhoun Port Authority and Maldonado and Associates Inc. for Legislative Services..... Action Required.
9. Review and Consideration of Issuance of a Sole-Source Purchase Order to Schneider Electric for the Software and Software Support for the AN/NH3 Wonderware Station Upgrade Project.....Action Required.
10. Review and Consideration of Advertising for Bids for the Procurement of Hardware for the AN/NH3 Wonderware Station Upgrade Project.....Action Required.
11. Review and Consideration of Advertising for Bids for the NH3 Tank Roof Repair Project.....Action Required.
12. Review and Consideration of Modifications to the Indemnity Clause in the Professional Services Agreement with Fire Risk & Safety Technologies for the Fire Protection System Audit.....Action Required.
13. Review and Consideration of the Execution of Amendment 2 to the Indemnity Agreement Dated August 14, 2019 between the Calhoun Port Authority and Great River Industries.....Action Required.
14. **Closed Session**

As authorized by Tex.Gov't Code §551.087 for the purpose of discussion 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;

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.

15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Consideration and Adoption of a Resolution taking Affirmative Official Action towards the Issuance of Bonds to Provide Solid Waste Disposal and Sewage Facilities for Formosa Plastics Corporation, Texas and Declaring Official Intent to Reimburse Expenditures.....Action Required.

17. Adjourn AT 2:03 FILED P O'CLOCK P M

**DEC 06 2019**

BY: Anna Goodman ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY

Charles R. Hausmann  
Charles R. Hausmann,  
Port Director