

**NOTICE OF MEETING**  
**FEBRUARY 12, 2020**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, February 12, 2020 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. Review and Consideration of **Bids received for the AN/NH3 Operating Work Station Procurement Project and Authorization for the Issuance of a Purchase Order to the Lowest Qualified Bid Received** .....Action Required.
4. Approve the minutes of the Wednesday, January 8, 2020 Regular Meeting.....Action Required.
5. Review of Financial Reports: All Funds.....No Action Required.
6. Approval of Disbursements and Transfers: All Funds.....Action Required.
7. Port Director's Report.....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
9. Review and Consideration of a **Request from Seadrift Coke, L.P. for the Calhoun Port Authority to Purchase 2 Clamshell Buckets and Required Accessories for Unloading Needle Coke at the Calhoun Port Authority Docks** .....Action Required.
10. Review and Consideration of **Authorization to Advertise for Bids for the North Peninsula Access Road Project** .....Action Required.
11. Review and Consideration of an **Memorandum of Understanding between the Calhoun Port Authority and IDE Americas Inc** .....Action Required.
12. Review and Consideration of an **Amendment to the Memorandum of Agreement between the Department of the Army and the Calhoun Port Authority of Calhoun County, Texas for the Additional Dredging in Connection with the Dredging of the Matagorda Ship Channel, Texas Project**.....Action Required.
13. **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;

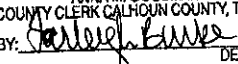
As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.

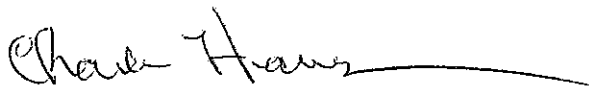
14. Return to **Open Session** and take any action deemed necessary based upon discussion in **Closed Session**.

FILED  
AT 9:45 O'CLOCK A M

15. Adjourn.

**FEB 07 2020**

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY:  DEPUTY

  
Charles R. Hausmann,  
Port Director