

NOTICE OF MEETING
APRIL 8, 2020

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, April 8, 2020 at 9:00 a.m., by Telephone and/or Video Conferencing via Webex ONLY.

This meeting shall be held by telephone and/or video conferencing via Webex due to the state of emergency declared by state and local officials, and because of mandatory or recommended restrictions on public gatherings, the convening at one location of a quorum of the Calhoun Port Authority Board is difficult or impossible.

Note: Any person wishing to participate, may call in, free of charge, to (1-844-992-4726) Access Code: (965 986 763) or log onto Webex at www.Webex.com and click on Join a Meeting, Enter Meeting Number 965 986 763, Next Enter Password SPvFRefG384. It will ask you to download the Webex software, click download and run, once installed it will ask you to reenter the password then click join the meeting and you will be connected to the Port Authority Meeting. **IF YOU HAVE QUESTIONS PLEASE CALL 361-987-2813.** A copy of the Agenda and Meeting Packet is available at www.calhounport.com. The meeting will be recorded and the file from the meeting will be available by contacting the Port Office at 361-987-2813.

Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, March 11, 2020 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 a Memorandum of Understanding Between the Calhoun Port Authority and Ineos Nitriles USA LLC for the Potential Sale of the AN/NH3 Facility.....Action Required.
8. Review and Consideration of a Request by Point Comfort Towing Services for an Increase in the Tariff for Tug Services at the Calhoun Port Authority.....Action Required.
9. Adjourn

AT 12:43 FILED P
O'CLOCK _____ M

APR 03 2020

ANNA GOODMAN
COUNTY CLERK, CALHOON COUNTY, TEXAS
BY: William J. Williams DEPUTY

Charles R. Hausmann
Charles R. Hausmann,
Port Director