

OCT 09 2020

NOTICE OF MEETING
OCTOBER 14, 2020

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

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, October 14, 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 Emergency Bearing Oil Pump Assembly at the Joslin Plant Site**.....Action Required.
4. Election of Assistant Secretary for the Period of October 14, 2020 through May 12, 2021.....Action Required.
5. Approve the minutes of the Wednesday, September 9, 2020 Regular Meeting.....Action Required.
6. Review of Financial Reports: All Funds.....No Action Required.
7. Approval of Disbursements and Transfers: All Funds.....Action Required.
8. Port Director's Report.....No Action Required.
9. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
10. Review and Consideration of a **Professional Service Contract between the Calhoun Port Authority and Stalwart Strategies, Inc.**..... Action Required.
11. Review and Consideration of **Approval of Authorization to Advertise for Bids for the Port's Mass Notification System Replacement Project**.....Action Required.
12. Review and Consideration of **Amending Tariff No. 003, Subrule 70, Item 445**.....Action Required.
13. Review and Consideration of **Approval of a Lease Agreement with True Internet Service for a 25.0 by 25.0 foot Tract of Property for the Installation of a Mono Pole to Mount Wireless Internet Devices**.....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. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.
15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Adjourn

Charles R. Hausmann

Charles R. Hausmann,
Port Director