

**NOTICE OF MEETING**  
**January 13, 2021**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, January 13, 2021 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

AT 1:33 FILED P  
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Agenda:

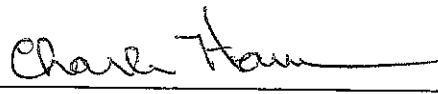
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1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Review and Consideration of Bids Received for the Liquid Dock 1 Dredging Sediment Sampling and Analysis Plan and Award a Contract.....Action Required.
4. Approve the minutes of the Monday, December 7, 2020 Special Meeting and the Wednesday, December 9, 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 Protest(s) to bid Award Regarding the Port's Mass Communication Notification Project.....Action Required
10. Review and Consideration of Bids Received for the Port's Mass Communication Notification System Replacement Project and Award a Contract.....Action Required.
11. Review and Consideration of Awarding a Contract for the AN Vapor Destruction Unit Project.....Action Required.
12. Review and Consideration of Approval of the 2021 Holiday Schedule for the Employees of the Calhoun Port Authority .....Action Required.
13. Review and Consideration of Receipt of Audited Financial Statements for Fiscal Year 2020 and all funds of the Calhoun Port Authority as prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants.....Action Required.
14. Review and Consideration of an Amendment to the Memorandum of Understanding by and between the Calhoun Port Authority and Ineos Nitriles USA LLC.....Action Required.
15. Review and Consideration of an Amendment to the Houston Pipe Line Company LP's Easement with the Calhoun Port Authority.....Action Required.
16. Review and Consideration of a Request for Authorization to Advertise for Bids for the Replacement of (1) Moorng/Breasting Structure at the Conveyor Dock.....Action Required.
17. Review and Consideration of Authority to Provide \$84,667.00 to the US Army Corps of Engineers Galveston District for a Portion of the Port's Share of the Project Engineering and Design for the Widening and Deepening of the Matagorda Ship Channel.....Action Required.
18. **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.
19. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
20. Adjourn.

  
Charles R. Hausmann,  
Port Director