

**NOTICE OF MEETING**  
**FEBRUARY 10, 2021**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, February 10, 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 1:49 FILED  
O'CLOCK 9 M

Agenda:

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: Anna Goodman DEPUTY

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, January 13, 2021 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 Awarding a Contract for the AN Vapor Destruction Unit Project.....Action Required.
9. Review and Consideration of an MOU between the Calhoun Port Authority and Max Midstream Texas, LLC for Bunkering Services at the Calhoun Port Authority.....Action Required.
10. Review and Consideration of a Proposal from Belaire Environmental, Inc. for Consulting Services for Mitigation Site Design, Bidding and Construction Monitoring for the South Peninsula Development Project Mitigation Site in Lavaca Bay.....Action Required.
11. Review and Consideration of an Easement and Right of Way between the Calhoun Port Authority and AEP Texas, Inc. for Electric Utility Lines Located on the North Peninsula Property Owned by the Port.....Action Required.
12. Review and Consideration of an Easement and Right of Way between the Calhoun Port Authority and AEP Texas, Inc. for Electric Utility Lines Located on the North Peninsula Property Owned by the Port to Provide Electric Service to the New Port Administration Building.....Action Required.
13. Review and Consideration of an Easement and Right of Way between the Calhoun Port Authority and AEP Texas, Inc. for Electric Utility Lines Located on the Joslin Tract Owned by the Port.....Action Required.
14. Review and Consideration of a Request from Port Lavaca Main Street Theatre for a Tax Exemption on Property Located at 131 N. Guadalupe St., Port Lavaca, Texas.....Action Required.
15. **Closed Session**  

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.
16. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
17. Adjourn.



Charles R. Hausmann,  
Port Director