

**NOTICE OF MEETING**  
**MARCH 10, 2021**

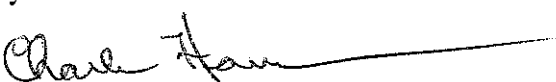
A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, March 10, 2021 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

AT 1:53 FILED 9 O'CLOCK P M

**MAR 05 2021**

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Review and take any Action Necessary to Approve Certification of Unopposed Candidates for District 5, Johnny J. Perez & District 6, Daniel Krueger.....Action Required.
4. Review and take any Action Necessary to Approve and Execute an Order of Cancellation of Election for District #5 & #6 and Declaring the Unopposed Candidate for District #5 & #6 Elected.....Action Required.
5. Review and Consideration of Bids Received for the Acrylonitrile Marine Vapor Combustion System Replacment Project and Award Contract.....Action Required.
6. Review and Consideration of Bids Received for the Conveyor Dock Mooring/Breasting Dolphin Replacement Project and Award Contract.....Action Required.
7. Approve the minutes of the Monday, February 1, 2021 Special Meeting, the Wednesday, February 10, 2021 Regular Meeting, February 12, 2021 Special Meeting and the Monday February 22, 2021 Special Meeting....Action Required.
8. Review of Financial Reports: All Funds.....No Action Required.
9. Approval of Disbursements and Transfers: All Funds.....Action Required.
10. Port Director's Report.....No Action Required.
11. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
12. Review and Consideration of Approval of a Resolution Approving Additional Homestead Exemption for Tax Year 2021 as Allowed by Texas Property Tax Code § 11.13(n).....Action Required.
13. Review and Consideration of Approval of the Retention of Harrison, Waldrop & Uherek, L.L.P. for the Preparation of the FY2021 Annual Audit Report and Financial Statement.....Action Required.
14. Review and Consideration of a Bunkering License Agreement between Max Midstream Texas, LLC and the Calhoun Port Authority.....Action Required.
15. Review and Consideration of a License Agreement Between the Calhoun Port Authority and Alcoa World Alumina, LLC for Access Across Alcoa Property to Access to the Joslin Tract .....Action Required.
16. Review and Consideration of Approval of an Access Easement between the Calhoun Port Authority and AEP Texas, Inc. for Access Across AEP's Property to Access the Joslin Tract.....Action Required.
17. Review and Consideration of a Request from NGL Energy Partners to be Allowed to Carve Acreage Out of the Approximately 35.5 Acres that NGL has Leased from the Port and to Allow 2 Additional 5 Year Options on any Land Carved Out.....Action Required.
18. Review and Consideration of Approval to Advertise for Bids for the Liquid Pier Potable Water Line Replacement Project.....Action Required.
19. Review and Consideration of a Request from the Palacios Shipyard Inc. to Potentially Expand at the Calhoun Port Authority to Provide a Submersible Dry Dock at the Port .....Action Required.
20. **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.
21. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
22. Adjourn

  
Charles R. Hausmann,  
Port Director