

**NOTICE OF MEETING**  
**MAY 12, 2021**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, May 12, 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:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Canvass the Results of the May 1, 2021 Election for District No. 1.....Action Required.
4. Administer the Oaths of Office to Board Members for District Nos. 1, 5 & 6.....Action Required.
5. Election of Board Officers for the Period of May 12, 2021 through May 10, 2023.....Action Required.
6. Approve the minutes of the Wednesday, April 14, 2021 Regular Meeting and the Wednesday, April 21, 2021 Special Meeting.....Action Required.
7. Review of Financial Reports: All Funds.....No Action Required.
8. Approval of Disbursements and Transfers: All Funds.....Action Required.
9. Port Director's Report.....No Action Required.
10. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
11. Review and Consideration of Bids Received for the Matagorda Ship Channel (MSC) Improvement Project, Pre-Dredge Sampling and Analysis.....Action Required.
12. Review and Consideration of Receipt of Bids for Depository Services Agreement for the Period of June 1, 2021 through May 31, 2023 and a Recommendation from Calhoun Port Authority Financial Advisor and Award ..... Action Required.
13. Review and Consideration of Authorization to Advertise for Bids for a Portable Gangway for use at the General Cargo Dock ..... Action Required.
14. Review and Consideration of Fiscal Year 2021 Budget Amendments.....Action Required.
15. **Closed Session**  

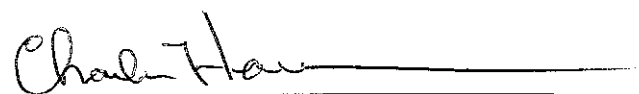
As authorized by TEX. GOV'T CODE §551.087(1): to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development 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.
16. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
17. Review and Consideration of Amending the MOU with Ineos Nitriles USA LLC with the Calhoun Port Authority.....Action Required.
18. Adjourn

FILED  
ANNA GOODMAN, COUNTY CLERK  
CALHOUN COUNTY, TEXAS  
2:03 PM  
MAY 07 2021

BY: Catherine Boerio  
DEPUTY

  
Charles R. Hausmann,  
Port Director