

**AMENDED NOTICE OF MEETING**  
**MAY 25, 2021**

A Special Meeting of the Calhoun Port Authority will be held on Tuesday, May 25, 2021 at 12:00 Noon, in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

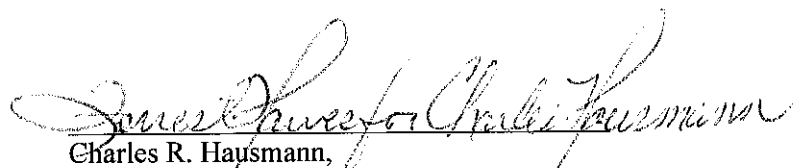
**Agenda:**

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required
3. Review and Consideration of **Bids Received for the Matagorda Ship Channel (MSC) Improvement Project, Pre-Dredge Sampling and Analysis and Award a Contract**.....Action Required.
4. Review and Consideration of **Acceptance of the Resignation of Two Members of the Board of Directors of the Calhoun County Navigation District Industrial Development Authority and the Appointment of Two New Members to the Board**.....Action Required.
5. **Board Chair Committee Appointments**.....No Action Required.
6. **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.
7. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
8. Review and Consideration of **Amending the MOU with Ineos Nitriles USA LLC with the Calhoun Port Authority**.....Action Required.
9. Review and Consideration with **Respect to Approving, Confirming and Ratifying Amended By-Laws of the Calhoun County Navigation Industrial Development Authority**.....Action Required.
10. Adjourn

  
Charles R. Hausmann,  
Port Director