

NOTICE OF MEETING
SEPTEMBER 8, 2021

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, September 8, 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. Review and Consideration of **Bids Received for the LD-1 Dredging Project**.....Action Required.
4. Approve the minutes of the Wednesday, August 11, 2021 Regular Meeting and the Wednesday, August 25, 2021 Special 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/ Attendance, Committee Travel Request**.....Action Required.
9. Review and Discuss **Committee Reports**.....No Action Required.
10. Review and Consideration of **Proposed Maintenance and Operations (M&O) Tax for 2021**.....Action Required.
11. Review and Consideration of a **Request from Cooper Outdoor Advertising Inc. for a Lease or Easement to Place a Sign Structure on Calhoun Port Authority Owned Land Located in Point Comfort**.....Action Required.
12. Review and Consideration of a **4th Amendment to the Lease between the Calhoun Port Authority and NGL Crude Terminals LLC Reducing the 10.45 Acre Tract to 9.83 Acres**.....Action Required.
13. Review and Consideration of an **Amendment to the Lease between the Calhoun Port Authority and NGL Crude Terminals LLC Reducing the 35.55 Acre Tract to 34.12 Acres**.....Action Required.
14. Review and Consideration of an **Easement between the Calhoun Port Authority and NGL Crude Terminals LLC for Access on the Joslin Tract of Land**.....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.

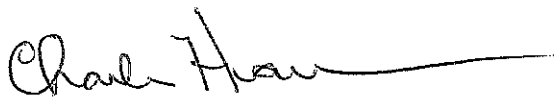
As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation 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 **Authorization to Advertise for Bids on the Matagorda Ship Channel Improvement Project, Environmental Soil Sampling**.....Action Required.
18. Adjourn.

AT 1:44 FILED O'CLOCK P M

SEP 03 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Perry DEPUTY


Charles R. Hausmann,
Port Director