

NOTICE OF MEETING
OCTOBER 13, 2021

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, October 13, 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 1:18 FILED P O'CLOCK M

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ANNA GODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

Agenda:

1. Call Regular Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Approve the minutes of the Wednesday, September 8, 2021 Regular 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 Requests**.....Action Required.
9. Review and Discuss **Committee Reports**.....No Action Required.
10. 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.
11. 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.
12. 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.
13. Review and Consideration of an **MOU with the Calhoun Port Authority, the city of Point Comfort and Calhoun County**.....Action Required.
14. Review and Consideration of **Contractors/Consultants for Step 3, Conduct Investigations, for the Bean Tract Mitigation Site to include Geophysical and Environmental Soil Sampling Consultant Proposals**.....Action Required.
15. Review and Consideration of **Contractors/Consultants of MSCIP, Maritime Archeology Proposal**.....Action Required.
16. Review and Consideration of **Continuation of the MSCIP, Pipeline Relocation Services with additional Proposals**.....Action Required.
17. Review and Consideration of a **Consent and Agreement Regarding Collateral Assignment of Lease (as amended by and between Calhoun Port Authority as Lessor and Port Comfort Power, LLC as Lessee, together with their respective permitted assigns or successors), by and between said Lessor, said Lessee, and Investec Bank, PLC as Collateral Agent for Secured Parties (as more particularly set forth in a Collateral Agency and Intercreditor Agreement dated effective as of September 24, 2021 by and among Peaker Holdings, LLC; Texas Peaker Power< LLC; Port Comfort Power, LLC Investec Bank, PLC)**.....Action Required.
18. **Closed Session:**

As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

Section 551.071 – Attorney Consultation
Section 551.072 – Real Property Transactions
Section 551.087 – Economic Development Negotiations
19. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
20. Receive Chief Executive and Commissioners Comments.....No Action Required.
21. Adjourn

[Signature]
Charles R. Hausmann,
Port Director