

**NOTICE OF MEETING**  
**January 12, 2022**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, January 12, 2022 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. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Approve the minutes of the Wednesday, December 15, 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 **Approval of the 2022 Holiday Schedule for the Employees of the Calhoun Port Authority** .....Action Required.
11. Review and Consideration of a **Professional Services Agreement with Elk One Consulting**.....Action Required.
12. **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

13. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
14. Review and Consideration of a **Memorandum of Understanding between the Calhoun Port Authority and Max Midstream Texas, LLC**.....Action Required.
15. Review and Consideration of a **Right of First Refusal Agreement between the Calhoun Port Authority and Max Midstream Texas, LLC for Approximately 45.0 Acres Located on the Port's South Peninsula**.....Action Required.
16. Adjourn.

AT 1:42 FILED P  
O'CLOCK M

**JAN 07 2022**

ANNA GOODMAN  
COUNTY CLERK, CALHOON COUNTY, TEXAS  
BY: [Signature]  
DEPUTY

[Signature]  
Charles R. Hausmann,  
Port Director