

NOTICE OF MEETING
JULY 13 2022

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, July 13, 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, June 8, 2022 Regular Meeting and the Wednesday, June 29, 2022 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. Reports:
 1. Port Director.....No Action Required.
 2. Engineer.....No Action Required.
 3. CommitteesNo Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Consideration of **2022 GICA Convention Sponsorship**.....Action Required.
10. Review and Consideration of a **Resolution Approving Purchase Transaction Documentation, including but not limited to Asset Purchase Agreement between the Calhoun Port Authority and Ineos Nitriles USA LLC**.....Action Required.
11. Review and Consideration of a **Approval to Advertise for Bids or Requests for Proposals for Security Services for the Calhoun Port Authority**.....Action Required.
12. Review and Consideration of a **Request from Lavaca Pipe Line Company to Abandon 3 Natural Gas Pipelines Located in Lavaca Bay**.....Action Required.
13. Review and Consideration of **Authorization to Advertise for bids for the Construction of the South Peninsula Bean Tract Mitigation Project**.....Action Required.
14. **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
15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Adjourn



Charles R. Hausmann,
Port Director

AT 1:24 FILED O'CLOCK p

JUL 08 2022

COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: 