

**NOTICE OF MEETING**  
**AUGUST 10, 2022**

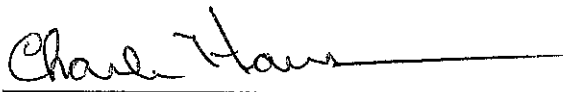
A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, August 10, 2022 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

**Agenda:**

1. Call Regular Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Review and Consideration of **Bids Received for Security for the Calhoun Port Authority and Award Contract**.....Action Required.
4. Public Comment Written or Oral.....No Action Required.
5. Approve the minutes of the Wednesday, July 13, 2022 Regular Meeting.....Action Required.
6. Review of Financial Reports: All Funds.....No Action Required.
7. Approval of Disbursements and Transfers: All Funds.....Action Required.
8. Reports:
  1. Port Director.....No Action Required.
  2. Engineer.....No Action Required.
  3. Committees .....No Action Required.
9. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
10. Review and Consideration of **Moving forward with a Lease for a Portable Building for the Point Comfort Seafarers Center**..... Action Required.
11. Review and Consideration of a **Presentation by Victoria Economic Development Corporation Regarding Economic Development for the Calhoun Port Authority**.....Action Required.
12. Review and Consideration of a **Request to Terminate the 34.12 Acre Lease by NGL Crude Terminals LLC**.....Action Required.
13. Review and Consideration of a **Request to Terminate 5.0 Acres of the 7.43 Acre Lease by NGL Crude Terminals LLC**.....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. Review and Consideration of a **Request from Lavaca Pipe Line Company to Abandon 3 Natural Gas Pipelines Located in Lavaca Bay**.....Action Required.
17. Adjourn

  
Charles R. Hausmann,  
Port Director

AT 2:32 FILED P O'CLOCK P M

AUG 05 2022

ANNA S. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY:  DEPUTY