

**NOTICE OF MEETING**  
**SEPTEMBER 14, 2022**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, September 14, 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:**


AT 1:39 FILED p  
O'CLOCK M

SEP 09 2022  
KARL SMITH  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
DEPUTY

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, August 10, 2022 Regular Meeting, the Wednesday, August 24, 2022 Special Meeting and the Wednesday, August 31, 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. Committees .....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Consideration of **Adoption of the Proposed Maintenance and Operations (M&O) Tax Rate of 0.0008/\$100 for 2022**.....Action Required.
10. Review and Consideration of **Amending the Port Tariff Section 1, Rule 34, Subrule 1, Item 100 by Removing Nos. 14, 15, 16, 17, 18, 19, 20, 21 and Ammonia/Acrylonitrile Specification from the Port Tariff Effective September 1, 2022**.....Action Required.
11. Review and Consideration of an **Amendment to the Ground Lease Agreement between the Calhoun Port Authority and Formosa Plastics Corporation, Texas for the 478.88 Rod 30" Pipeline and the 3.4435 Acres of Submerged Land in Lavaca Bay**.....Action Required.
12. Review and Consideration of a **Easement Reinstatement Resolution for the Easement between the Calhoun Port Authority and Formosa Plastics Corporation, Texas that was Previously Requested to be Abandoned**.....Action Required.
13. **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
14. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
15. Adjourn.

  
Charles R. Hausmann,  
Port Director