

NOTICE OF MEETING
APRIL 12, 2023

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, April 12, 2023 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, March 8, 2023 Regular Meeting and the Minutes from the Special Meeting, Friday, March 24, 2023.....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 **Extending the Depository Services Agreement for an Additional Two Years with First National Bank in Port Lavaca**.....Action Required.
10. Review and Consideration of an **Extension of a Submerged Easement Agreement Regarding 1215.2 Rods between the Calhoun Port Authority and Texas Eastern Transmission, LP**.....Action Required.
11. Review and Consideration of **Transaction Documents with respect to Alcoa World Alumina, LLC, including but not limited to a Resolution Approving Transaction Documents and associated instruments such as Definitive Agreement, Submerged Land Ground Lease, Special Warranty Deed, Certifications regarding Authority and Incumbency, and Closing Documents**.....Action Required.
12. Review and Consideration of **Authorization to Fund the Army Corps of Engineers with \$350,000.00 for the Port's Share of the Supplemental Environmental Impact Statement**.....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. Review and Consideration of a **Lease Option Agreement between the Calhoun Port Authority and ACME Cleantech Solutions Pvt. Ltd**.....Action Required.
16. Receive Chief Executive and Commissioners Comments.....No Action Required.
17. Adjourn

AT 1:57 FILED O'CLOCK P

APR 06 2023

BY: Kaadi Smith
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY

Charles R. Hausmann
Charles R. Hausmann,
Port Director