

NOTICE OF MEETING
SEPTEMBER 13, 2023

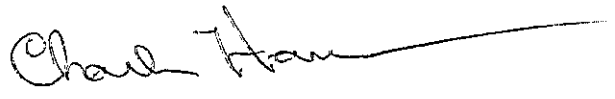
A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, September 13, 2023 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

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, August 9, 2023 Regular Meeting, the Wednesday, August 23, 2023 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 **Adoption of the Proposed Maintenance and Operations (M&O) Tax Rate of 0.0007/\$100 for 2023**.....Action Required.
10. Review and Consideration of an **Amendment to a Lease by and Between the Calhoun Port Authority and NGL Crude Terminals, LLC Regarding a 0.73 Acre Tract**.....Action Required.
11. Review and Consideration of a **Lease Agreement Between the Calhoun Port Authority and PGB Group of Texas on a 0.73 Acre Tract**.....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:

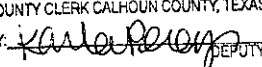
Section 551.071 – Attorney Consultation
Section 551.072 – Real Property Transactions
Section 551.087 – Economic Development Negotiations
13. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
14. Review and Consideration of an **Easement Agreement Between the Calhoun Port Authority and Max Midstream Texas LLC**.....Action Required.
15. Review and Consideration of a **Lease of Submerged Land by and Between the Calhoun Port Authority and Max Carbon Ventures US, LLC on Approximately 20.0 Acres to Provide Environmental Benefits Through Land use by Means of Restoring and Growing Vegetation, etc.**.....Action Required.
16. Review and Consideration of a **Letter of Permission for Ecovest Capital to Construct a Pier on Port Owned Submerged Land**.....Action Required
17. Adjourn.



Charles R. Hausmann,
Port Director

FILED
AT 1:25 O'CLOCK P M

SEP 08 2023

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