


NOTICE OF MEETING
AUGUST 8, 2018

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, August 8, 2018 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:

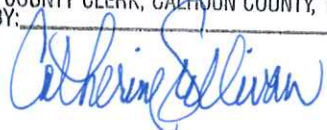
1. Call Regular Meeting to Order.
2. Approve the minutes of the Wednesday, July 11, 2018 Regular Meeting and the Wednesday, July 18, 2018 Special Meeting.....Action Required.
3. Review of Financial Reports: All Funds.....No Action Required.
4. Approval of Disbursements and Transfers: All Funds.....Action Required.
5. Port Director's Report.....No Action Required.
6. Public Comment.....No Action Required.
7. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
8. Review and Consideration of an Amendment to the Lease between The Calhoun Port Authority and Formosa Plastics Relating to the Calhoun Port Authority's Adjustable Rate Port Revenue Bonds Series 2011A.....Action Required.
9. Review and Consideration of an Option to Lease Agreement Between the Calhoun Port Authority and NAmerico Energy Holdings LLC.....Action Required.
10. Review and Consideration of a Resolution in Support of the FM 1593 Rehabilitation, Rider 45 Project.....Action Required
11. Briefing from attorney on options to fill the unexpired term of Aron Luna, District 5 commissioner..... take any action deemed necessary
12. Adjourn



Charles R. Hausmann,
Port Director

AT 3:35 FILED P
O'CLOCK _____ M

AUG 03 2018

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