


NOTICE OF MEETING
MARCH 13, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, March 13, 2019 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. Review and take any Action Necessary to Approve Certification of Unopposed Candidate for District #3.....Action Required.
3. Review and take any Action Necessary to Approve and Execute an Order of Cancellation of Election for District #3 and Declaring the Unopposed Candidate for District #3 ElectedAction Required.
4. Review and take any Action Necessary to Change Polling Locations for the May 4, 2019 Election.....Action Required.
5. Approve the minutes of the Wednesday, February 13, 2019 Regular Meeting and the Monday, February 25, 2019 Special Meeting.....Action Required.
6. Review of Financial Reports: All Funds.....No Action Required.
7. Approval of Disbursements and Transfers: All Funds.....Action Required.
8. Port Director's Report.....No Action Required.
9. Public Comment.....No Action Required.
10. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
11. Review and Consideration of an Approval of an Easement for a 54.87 Rod, 8.0 Inch Pipeline with Houston Pipeline Company.....Action Required.
12. Review and Consideration of Reviewing Contract and Retaining Robert V. Henderson, Managing Director of RBC Capital Markets, LLC as the Financial Advisor for the Calhoun Port Authority.....Action Required.
13. Adjourn



Charles R. Hausmann,
Port Director

AT 1:24 FILED P
O'CLOCK _____ M

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