

NOTICE OF MEETING
MAY 8, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, May 8, 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. Canvass the Results of the May 4, 2019 Election for Districts Nos. 2 & 4.....Action Required.
3. Administer the Oaths of Office to Board Members for District Nos. 2, 3 & 4.....Action Required.
4. Election of Board Officers for the Period of May 8, 2019 through May 12, 2021.....Action Required.
5. Approve the minutes of the Wednesday, April 10, 2019 Regular 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 **Interlocal Cooperation Agreement between the Calhoun Port Authority and the Port of Bay City Authority of Matagorda County, Texas Concerning Consent to Exercise the Power of Eminent Domain Outside Calhoun County and Within the Jurisdictional Area of the Port of Bay City Authority of Matagorda County, Texas for the Matagorda Ship Channel Deficiency Project**.....Action Required.
12. Review and Consideration of **Fiscal Year 2019 Budget Amendments**.....Action Required.
13. Review and Consideration of **Authorizing the Board Chairman to Execute a Letter of Support for the Matagorda Ship Channel Feasibility Study Report**.....Action Required.
14. Review and Consideration of **Authorizing the Board Chairman to Execute a Letter of Support for the Matagorda Ship Channel Deficiency Study Report**.....Action Required.
15. Review and Consideration of **Change Order No. 1 in the Amount of \$102,595.00 for the Harbor Piling Maintenance 2019 Project**.....Action Required.
16. Adjourn

AT 1:34 FILED O'CLOCK p M

MAY 03 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

[Signature]
Charles R. Hausmann,
Port Director