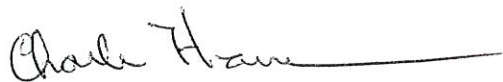


**NOTICE OF MEETING**  
**JULY 10, 2019**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, July 10, 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. Approve the minutes of the Wednesday, June 12, 2019.....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 2019 GICA Convention Sponsorship.....Action Required.
9. Review and Consideration of an Assignment of 594.0 Acre Feet of Water Supply Owned by the Calhoun Port Authority to Formosa Plastics Corporation, Texas.....Action Required.
10. Review and Consideration of an Amendment to an Overhead Pipeline Easement Agreement between the Calhoun Port Authority and Arrowhead Offshore Pipeline, LLC for two Additional Pipelines.....Action Required.
11. Review and Consideration of a Renewal of a 68.77 Rod Easement for 7 Natural Gas Pipelines that are Less than 7 Inches in Diameter between the Calhoun Port Authority and Neumin Production Corporation.....Action Required.
12. Review and Consideration of Amendment No. 4 to the Professional Services Agreement between the Calhoun Port Authority and Belaire Environmental.....Action Required.
13. Adjourn



Charles R. Hausmann,  
Port Director

AT 2:37 FILED P  
O'CLOCK \_\_\_\_\_ M

**JUL 05 2019**

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