

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, November 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.

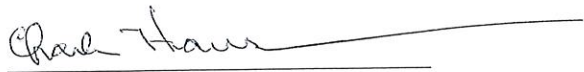
Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Review and Consideration of Receipt of Audited Financial Statements for Fiscal Year 2019 and all funds of the Calhoun Port Authority as prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants.....Action Required.
4. Approve the minutes of the Wednesday, October 2, 2019 Special Meeting and the Wednesday, October 9, 2019 Regular Meeting.....Action Required.
5. Review of Financial Reports: All Funds.....No Action Required.
6. Approval of Disbursements and Transfers: All Funds.....Action Required.
7. Port Director's Report.....No Action Required.
8. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
9. Review and Consideration of a Professional Service Contract between the Calhoun Port Authority and Maldonado and Associates Inc. for Legislative Services..... Action Required.
10. Review and Consideration of the Execution of an Amendment to the Indemnity Agreement Dated August 14, 2019 between the Calhoun Port Authority and Great River Industries.....Action Required.
11. Review and Consideration of Entering Into a Memorandum of Agreement with the U.S. Army Corps of Engineers for the Inclusion of the Berthing Area Maintenance Dredging as a Bid Option to the FY2020 Matagorda Ship Channel Maintenance Dredging Project..... Action Required.
12. Review and Consideration of a Lease Agreement between American Cargo Assurance and the Calhoun Port Authority for Office Space in the Port Services Building.....Action Required.
13. Closed Session

As authorized by TEX.GOV'T CODE §551.074 for purposes of deliberating the appointment, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Director of Engineering.

As authorized by Tex.Gov't Code §551.087 for the purpose of discussion regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations;

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.
14. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
15. Review and Consideration of Ratification and Approval of Confidentiality Agreements with Two Prospective Port Users.....Action Required.
16. Review and Consideration of Approval of a Resolution Authorizing the Port Director Authority to Enter into Non-disclosure Agreements on Behalf of the Calhoun Port Authority.....Action Required.
17. Adjourn


Charles R. Hausmann,
Port Director

AT 2:37 FILED _____ P.M.
O'CLOCK _____

NOV 08 2019

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