

SPECIAL MEETING
May 6, 2020

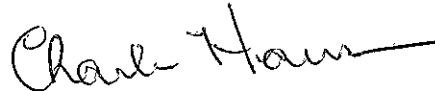
A Special Meeting of the Calhoun Port Authority will be held on Wednesday, May 6, 2020 at 2:00 p.m., by Telephone and/or Video Conferencing via Webex ONLY.

This meeting shall be held by telephone and/or video conferencing via Webex due to the state of emergency declared by state and local officials, and because of mandatory or recommended restrictions on public gatherings, the convening at one location of a quorum of the Calhoun Port Authority Board is difficult or impossible.

Note: Any person wishing to participate, may call in, free of charge, to (1-844-992-4726) Access Code: (965 986 763) or log onto Webex at www.Webex.com and click on Join a Meeting, Enter Meeting Number 968 107 485, Next Enter Password PDi3YdzSp33. It will ask you to download the Webex software, click download and run, once installed it will ask you to reenter the password then click join the meeting and you will be connected to the Port Authority Meeting. IF YOU HAVE QUESTIONS PLEASE CALL 361-987-2813. A copy of the Agenda and Meeting Packet will be available at www.calhounport.com. The meeting will be recorded and the file from the meeting will be available by contacting the Port Office at 361-987-2813.

Agenda:

1. Call Special Meeting to Order:
2. Review and Consideration of Change Order No. 2 for the NH3 Tank Roof Repair and Recoating Project and Authorize the Board Chairman to ExecuteAction Required.
3. Review and Consideration of an Assignment of a Ground Lease, Loading Arm Lease and Easements from NST Point Comfort Holdings to Max Midstream Texas, LLC.....Action Required.
4. Review and Consideration of Ratification of the Calhoun Port Authority Binding of the 2020 Insurance Renewal.....Action Required.
5. Adjourn.



Charles R. Hausmann
Port Director

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Agenda:

1. Call Special Meeting to Order:
2. Review and Consideration of Change Order No. 2 for the NIS Tank Rchf Repair and Recoating Project and Authorize the Board Chairman to Execute.....Action Required.
3. Review and Consideration of an Assignment of a Ground Lease, Loading Arm Lease and Easements from NST Point Comfort Holdings to Max Midstream Texas, LLC.....Action Required.
4. Review and Consideration of Radification of the Calhoun Port Authority Binding of the 2020 Insurance Renewal.....Action Required.
5. Adjourn.

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Port Director

AT 1:15 FILED 11:00 P M
MAY 01 2020
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: *[Signature]* DEPUTY