

**SPECIAL MEETING**

**May 26, 2020**

A Special Meeting of the Calhoun Port Authority will be held on Tuesday, May 26, 2020 at 1:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

1. Call Special Meeting to Order:
2. Public Comment.....No Action Required.
3. Review and Consideration of a Ground Lease Agreement between the Calhoun Port Authority and Max Midstream Texas, LLC for Approximately + or - 5.0 Acres in Exchange for a Minimum of 3,950 Square Feet of Usable Office Space.....Action Required.
4. Review and Consideration of Change Order No. 1 to the North Peninsula Access Road Project.....Action Required.
5. Review and Consideration of a Memorandum of Understanding Between the Calhoun Port Authority and Ineos Nitriles USA LLC for the Potential Sale of the AN/NH3 Facility.....Action Required.
6. **Closed Session:**  
  
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;
7. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
8. Adjourn

AT 9:19 FILED A O'CLOCK \_\_\_\_\_ M

**MAY 22 2020**

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

Charles R. Hausmann  
Charles R. Hausmann,  
Port Director