


NOTICE OF MEETING  
AUGUST 12, 2020

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, August 12, 2020 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. Approve the minutes of the Wednesday, July 8, 2020 Regular Meeting and the Thursday, July 23, 2020 Special Meeting.....Action Required.
4. Review of Financial Reports: All Funds.....No Action Required.
5. Approval of Disbursements and Transfers: All Funds.....Action Required.
6. Port Director's Report.....No Action Required.
7. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
8. Review and Consideration of Authorization to Return the Remaining Balance from the Attorney Reimbursement Fund to Lloyds Energy.....Action Required.
9. Review and Consideration of an Assignment and Assumption of a Lease from Matagorda Bay Costa Azul Teminal, LLC to NGL Crude Logistics, LLC.....Action Required.
10. Review and Consideration of an Option to Lease Agreement between the Calhoun Port Authority and Max Midstream Texas, LLC for Approximately 50.0 acres on the South Peninsula....Action Required.
11. Review and Consideration of a Right of First Refusal Agreement to Lease Property on the Port's Approximately 1,100.0 Acre Alamo Beach Tract between the Calhoun Port Authority and Max Midstream Texas, LLC.....Action Required.
12. Review and Consideration of Authorization to Negotiate a Lease Agreement with True Internet Service for a 25.0 by 25.0 foot Tract of Property for the Installation of a Mono Pole to Mount Wireless Internet Devices.....Action Required.
13. Review and Consideration of Adopting Bylaws of the Calhoun Port Authority.....Action Required.
14. Review and Consideration of Advertising for Bids for the NH3 Tank Farm Road and Site Repair Project.....Action Required.
15. **Closed Session:**  
  
As authorized by TEX. GOV'T CODE §551.087(1): to discuss or deliberate 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.
16. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
17. Adjourn

  
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Charles R. Hausmann,  
Port Director

AT 1:27 FILED 0'CLOCK P M

**AUG 07 2020**

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