

**NOTICE OF MEETING**  
**February 1, 2021**

To Participate by Phone  
Call (866) 528-2256  
Access Code: 4694109  
Call opens at approx. 9:55 am

A Special Meeting of the Calhoun Port Authority will be held on Monday, February 1, 2021 at 10:00 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. **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. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.

4. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
5. Review and Consideration of **Bids Received for the Port's Mass Communication Notification System Replacement Project and Award a Contract**.....Action Required.
6. Review and Consideration of **Awarding a Contract for the AN Vapor Destruction Unit Project**.....Action Required.
7. Review and Consideration of **Bids Received for the Liquid Dock 1 Dredging Sediment Sampling and Analysis Plan and Award a Contract**.....Action Required.
8. Review and Consideration of a **Request for a Letter of Support for the Phase 2 of the Boggy Bayou Nature Park Improvement Plan**.....Action Required.
9. Adjourn

FILED  
AT 2:22 O'CLOCK P M

JAN 28 2021

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: Fallegh Burke DEPUTY

Charles R. Hausmann  
Charles R. Hausmann,  
Port Director