

NOTICE OF MEETING
APRIL 14, 2021

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, April 14, 2021 at 9:00 a.m., in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

AT 2:40 FILED P
O'CLOCK _____ M

Agenda:

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1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Monday, March 1, 2021 Special Meeting, the Wednesday, March 10, 2021 Regular Meeting and the Tuesday, March 23, 2021 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. **Closed Session**

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Arthur S. Sullivan DEPUTY

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.

9. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
10. Review and Consideration of a **Third Amendment to the Memorandum of Understanding between the Calhoun Port Authority and IDE Americas, Inc.**.....Action Required.
11. Review and Consideration of a **Proposal from Mott McDonald to Assist the Calhoun Port Authority with Pipeline Relocation Advisory Services for Pipelines Crossing the Matagorda Ship Channel**.....Action Required.
12. Adjourn



Charles R. Hausmann,
Port Director