

NOTICE OF MEETING
FEBRUARY 9, 2022

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, February 9, 2022 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. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Approve the minutes of the Wednesday, January 12, 2022 Regular Meeting, the Friday January 14, 2022 Special Meeting and the Tuesday, January 25, 2022 Special Meeting.....Action Required.
5. Review of Financial Reports: All Funds.....No Action Required.
6. Approval of Disbursements and Transfers: All Funds.....Action Required.
7. Port Director's Report.....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Discuss **Committee Reports**.....No Action Required.
10. Review and Consideration of a **Professional Services Agreement with Elk One Consulting**.....Action Required.
11. Review and Consideration of a **Request to Purchase a Spare Loading Arm by Ineos Nitriles, USA for Acrylonitrile and Ammonia**.....Action Required.
12. Review and Consideration of a **Request from the Point Comfort Seafarers Center for Acquiring a Location Inside the Port for a Seafarers Building**.....Action Required.
13. Review and Consideration of a **Renewal of the Ground Lease Agreement between the Calhoun Port Authority and AEP Texas, Inc. for a 69kV and a 138kV Transmission Lines over Port Owned Submerged Land**.....Action Required.
14. Review and Consideration of a **Renewal of an Access and Maintenance Agreement Located on 0.052 Acres of Port Owned Property**.....Action Required.
15. **Closed Session**

As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

Section 551.071 – Attorney Consultation
Section 551.072 – Real Property Transactions
Section 551.087 – Economic Development Negotiations
16. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
17. Review and Consideration of a **Local Preference Policy for Calhoun County Companies**.....Action Required.
18. Receive Chief Executive and Commissioners Comments.....No Action Required.
19. Adjourn.

AT 1:38 FILED O'CLOCK p M

FEB 04 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Anna M. Goodman* DEPUTY

Charles R. Hausmann

Charles R. Hausmann,
Port Director