

**NOTICE OF MEETING**  
**MAY 11, 2022**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, May 11, 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, April 14, 2022 Regular Meeting and the Wednesday, April 20, 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 **Approval of the Retention of Harrison, Waldrop & Uherek, L.L.P. for the Preparation of the FY2022 Annual Audit Report and Financial Statement**.....Action Required.
11. Review and Consideration of **Assignment of Calhoun Port Authority's 594.0 Acre Feet of LNRA Water Rights to Formosa Plastics and Determine if it Should Remain in Effect**.....Action Required.
12. Review and Consideration of **Declaring the Old AN/NH3 Loading Arms as Surplus**.....Action Required.
13. Review and Consideration of **Change Order for AN/NH3 Vapor Destruct Project**.....Action Required.
14. Review and Consideration of **Fiscal Year 2022 Budget Amendments**.....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 **Lease Agreement with Max Carbon Ventures US, LLC**.....Action Required.
18. Receive Chief Executive and Commissioners Comments.....No Action Required.
19. Adjourn

at 1:23 P.M. O'CLOCK

MAY 06 2022

BY: *Katrina Goodman*  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY

*Charles R. Hausmann*  
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Charles R. Hausmann,  
Port Director