

**NOTICE OF MEETING**  
**OCTOBER 11, 2023**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, October 11, 2023 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 1:33 FILED O'CLOCK P M

OCT 06 2023

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: *Karla P. [Signature]* DEPUTY

**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, September 13, 2023 Regular Meeting.....Action Required.
5. Review of Financial Reports: All Funds.....No Action Required.
6. Approval of Disbursements and Transfers: All Funds.....Action Required.
7. Reports:
  1. Port Director.....No Action Required.
  2. Engineer.....No Action Required.
  3. Committees .....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Consideration of a **Resolution of the Calhoun Port Authority Board of Commissioners in Support of Partnering with the Texas General Land Office to Implement Keller Bay Restoration Coastal Texas Study Project**.....Action Required.
10. Review and Consideration of **Ratifying the Lease Agreement Between the Calhoun Port Authority and PGB Group of Texas on a 0.73 Acre Tract with Changed Language**.....Action Required.
11. **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
12. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
13. Review and Consideration of an **Easement Agreement Between the Calhoun Port Authority and Max Midstream Texas LLC**.....Action Required.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.
15. Adjourn

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

