

NOTICE OF MEETING
NOVEMBER 8, 2023

A Regular Meeting of the Calhoun Port Authority (“CPA” or “Port Authority”) will be held on Wednesday, November 8, 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, ZIP.

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, October 11, 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. EngineerNo Action Required.
 3. CommitteesNo Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. **Closed Session**

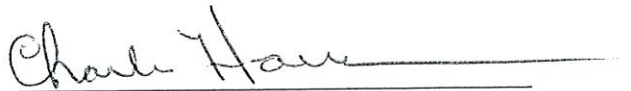
As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

Section 551.071 – Attorney Consultation
Section 551.072 – Real Property Transactions
Section 551.087 – Economic Development Negotiations
10. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
11. Review and Consideration of a Motion to Approve an **Order Amending the Board’s Bylaws to Authorize Certain Transactions to be Delegated to the Port Director or other Designee**.....Action Required.
12. Review and Consideration of a **Request from Calhoun County Commissioner Precinct 1 Regarding Potential Use by Calhoun County of Certain Port Owned Property for County Precinct 1 Operations Purposes**.....Action Required.
13. Review and Consideration of a **Request by PGB Group TX LLC to Change the Start Date of the Warehouse Lease from July 12, 2023 to October 15, 2023 on the Previously Approved Lease and to Authorize the Execution and Delivery of Appropriate Documentation to Give Effect to That Change**.....Action Required.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.
15. Adjourn

AT 1:58 FILED O'CLOCK P M

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


Charles R. Hausmann,
Port Director