

**NOTICE OF MEETING**  
**DECEMBER 13, 2023**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, December 13, 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 77904.

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, November 8, 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 the **First Amendment to Bean Tract Wetlands Creation Project Agreement by and Between the Calhoun Port Authority and RLB Contracting Inc.**.....Action Required.
10. Review and Consideration of **Authorization for the Calhoun Port Authority to Participate in the Texas Port Association's Martin and Associates Economic Impact Study**.....Action Required.
11. Review and Consideration of an **Interlocal Cooperation Agreement Between Calhoun County, Texas and the Calhoun Port Authority Regarding Use of Port Property for County Precinct One Maintenance Facility**.....Action Required.
12. **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

13. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.
15. Adjourn

AT 2:10 FILED 7 O'CLOCK P M

DEC 08 2023

COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY:  DEPUTY

  
Charles R. Hausmann,  
Port Director