

**NOTICE OF MEETING**  
**January 10, 2024**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, January 10, 2024 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas 77978.

AT 2:40 FILED P O'CLOCK M

JAN 05 2024

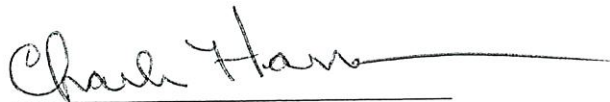
BY: Kaddismin DEPUTY  
COUNTY CLERK CALHOUN COUNTY TEXAS

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, December 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 **Receipt of Audited Financial Statements for Fiscal Year 2022 and all funds of the Calhoun Port Authority as prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants**.....Action Required.
10. Review and Consideration of **Retaining Harrison Waldrop & Uherek, LLP for Preparation of the Fiscal Year 2023 Audit Report**.....Action Required.
11. Review and Consideration of a **Landowner Authorization Agreement between the Calhoun Port Authority and the National Audubon Society**.....Action Required.
12. Review and Consideration of **Approval of the 2024 Holiday Schedule for the Employees of the Calhoun Port Authority** .....Action Required.
13. **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
14. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
15. Receive Chief Executive and Commissioners Comments.....No Action Required.
16. Adjourn.

  
Charles R. Hausmann,  
Port Director