

NOTICE OF MEETING
JULY 8, 2020

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, July 8, 2020 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. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, June 10, 2020 Regular Meeting, the Thursday, June 25, 2020 Special Meeting.....Action Required.
4. Review of Financial Reports: All Funds.....No Action Required.
5. Approval of Disbursements and Transfers: All Funds.....Action Required.
6. Port Director's Report.....No Action Required..
7. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
8. Review and Consideration of **Authorization for the Port Director to Engage a Recruiting Firm for the Port Engineer Position**.....Action Required.
9. Adjourn

AT 2:04 FILED P
O'CLOCK M

JUL 02 2020

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Alberine Sullivan DEPUTY

Charles R. Hausmann
Charles R. Hausmann,
Port Director