

NOTICE OF MEETING
MARCH 9, 2022

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, March 9, 2022 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. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Approve the minutes of the Thursday, February 3, 2022 Special Meeting, the Wednesday, February 9, 2022 Regular Meeting, February and the Monday February 28, 2022 Special Meeting.....Action Required.
5. Review of Financial Reports: All Funds.....No Action Required.
6. Approval of Disbursements and Transfers: All Funds.....Action Required.
7. Port Director's Report.....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Discuss **Committee Reports**.....No Action Required.
10. Review and Consideration of an **Amended Easement Agreement between the Calhoun Port Authority and AEP Texas, Inc.**.....Action Required.
11. Review and Consideration of a **Resolution Designating the Chief Appraiser of the Calhoun County Appraisal District as the Port's Designee to Calculate the 2022 No-New Tax Revenue Rate and the Voter Approval Tax Rate**Action Required.
12. Review and Consideration of **Approval of a Resolution Approving Additional Homestead Exemption for Tax Year 2022 as Allowed by Texas Property Tax Code § 11.13(n)**.....Action Required.
13. Review and Consideration of an **Update from Rick Maldonado on Washington, DC Topics Pertaining to the Calhoun Port Authority**No Action Required.
14. **Closed Session**

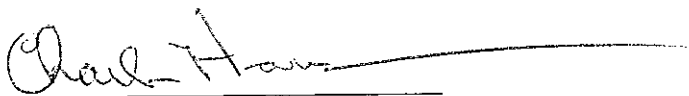
As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

- Section 551.071 – Attorney Consultation
- Section 551.072 – Real Property Transactions
- Section 551.087 – Economic Development Negotiations

15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Receive Chief Executive and Commissioners Comments.....No Action Required.
17. Adjourn AT 1:20 FILED O'CLOCK P M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Karla Perera*


Charles R. Hausmann,
Port Director