

NOTICE OF MEETING
NOVEMBER 9, 2022

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, November 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 Wednesday, October 12, 2022 Regular Meeting and the Friday, October 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. Reports:
 1. Port Director.....No Action Required.
 2. Engineer.....No Action Required.
 3. CommitteesNo Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. **Take Public Comment on, Discuss, and Possible Action on Revised Port Authority Director Districts to Reflect Population Reported by the 2020 Census**.....Action Required.
10. Review and Consideration of a **Professional Services Contract between the Calhoun Port Authority and Axis Strategies for Representation before the Texas State Legislature**..... Action Required.
11. **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
12. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
13. Receive Chief Executive and Commissioners Comments.....No Action Required.
14. Adjourn

AT 1:30 FILED p O'CLOCK M

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KADUSHIN
COUNTY CLERK
DEPUTY

Charles R. Hausmann

Charles R. Hausmann,
Port Director