NOTICE OF MEETING
DECEMBER 14, 2022

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, December 14, 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, November 9, 2022 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 an **Amendment to the Calhoun Port Authority Bylaws Amending Appendix C with the New Commissioner Districts Map Adopted at the November Regular Board Meeting**...Action Required.

11. Review and Consideration of the **First Amendment to the Grazing and Farming Lease of 977.15 Acres by and between the Calhoun Port Authority and Alamo Beach Limited Partnership**.............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

FILED
AT 1:45 O'CLOCK P M

DEC 0 9 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: _____ DEPUTY

Charles R. Hausmann,
Port Director