

NOTICE OF MEETING
FEBRUARY 8, 2023

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, February 8, 2023 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, January 11, 2023 Regular MeetingAction 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. Review and Consideration of **Approval of the Election Order for the May 6, 2023 Election for Position Numbers 2, 3, and 4 and the Contract for Election Services with Calhoun County Elections Administrator Mary Orta**Action Required.
10. **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
11. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
12. Receive Chief Executive and Commissioners Comments.....No Action Required.
13. Adjourn.

AT 1:20 FILED O'CLOCK P

FEB 03 2023

BY: Anna Gudimov
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY

Charles R. Hausmann
Charles R. Hausmann,
Port Director