

NOTICE OF MEETING
MARCH 8, 2023


A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, March 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. Review and take any Action Necessary to **Approve Certification of Unopposed Candidates for District 2, Jay Cuellar & District 4, Luis De La Garza**.....Action Required.
5. Review and take any Action Necessary to **Approve and Execute an Order of Cancellation of Election for District #2 & #4 and Declaring the Unopposed Candidate for District #2 & #4 Elected**.....Action Required.
6. Approve the minutes of the Wednesday, February 8, 2023 Regular Meeting, February and the Tuesday February 28, 2023 Special Meeting.....Action Required.
7. Review of Financial Reports: All Funds.....No Action Required.
8. Approval of Disbursements and Transfers: All Funds.....Action Required.
9. Reports:
 1. Port Director.....No Action Required.
 2. Engineer.....No Action Required.
 3. CommitteesNo Action Required.
10. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
11. Review and Consideration of **Approval of a Resolution Approving Additional Homestead Exemption for Tax Year 2023 as Allowed by Texas Property Tax Code § 11.13(n)**.....Action Required.
12. Review and Consideration of a **Resolution Designating the Chief Appraiser of the Calhoun County Appraisal District as the Port's Designee to Calculate the 2023 No-New Tax Revenue Rate and the Voter Approval Tax Rate**Action Required.
13. **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
14. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
15. Review and Consideration of a **Lease Option Agreement between the Calhoun Port Authority and ACME Cleantech Solutions Pvt. Ltd.**.....Action Required.
16. Receive Chief Executive and Commissioners Comments.....No Action Required.
17. Adjourn



Charles R. Hausmann,
Port Director

AT 1:34 FILED O'CLOCK P M

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