

**NOTICE OF MEETING**  
**MAY 10, 2023**

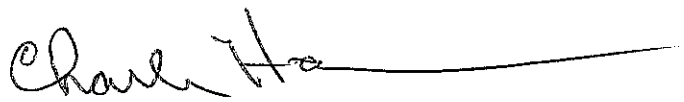
A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, May 10, 2023 at 9:00 a.m., in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

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. Canvass the Results of the May 6, 2023 Election for District No. 3.....Action Required.
5. Administer the Oaths of Office to Board Members for District Nos. 2, 3 & 4.....Action Required.
6. Election of Board Officers for the Period of May 10, 2023 through May 14, 2025.....Action Required.
7. Approve the minutes of the Thursday, April 6, 2023 Special Meeting, the Wednesday, April 12, 2023 Regular Meeting and the Friday, April 28, 2023 Special Meeting.....Action Required.
8. Review of Financial Reports: All Funds.....No Action Required.
9. Approval of Disbursements and Transfers: All Funds.....Action Required.
10. Reports:
  1. Port Director.....No Action Required.
  2. Engineer.....No Action Required.
  3. Committees .....No Action Required.
11. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
12. Review and Consideration of **Bids Received for the Calhoun Port Authority Depository Services Agreement**.....Action Required.
13. Review and Consideration of a **Mobile Gangway for use at the General Cargo Dock for Boarding Vessels and Barges**.....Action Required.
14. Review and Consideration of a **Memorandum of Understanding between the Calhoun Port Authority and CEMLO Resources Group**.....Action Required.
15. Review and Consideration of the **Second Amendment to the Ground Lease between the Calhoun Port Authority and Port Comfort Power, LLC and a Request to Extend the Lease**.....Action Required.
16. Review and Consideration of **Fiscal Year 2023 Budget Amendments**.....Action Required.
17. **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
18. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
19. Receive Chief Executive and Commissioners Comments.....No Action Required.
20. Adjourn



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Charles R. Hausmann,  
Port Director

FILED  
AT 1:05 O'CLOCK P M

**MAY 05 2023**

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