

NOTICE OF MEETING
JUNE 14, 2023

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, June 14, 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.

AT 1:37 FILED O'CLOCK p M

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, May 10, 2023 Regular Meeting, and the minutes of the Special Meeting May 25, 2023.....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 **Ratifying Bound Insurance Coverage for May 1, 2023 to April 30, 2024**.....Action Required.
10. Review and Consideration of the **Third Amendment to the Ground Lease between the Calhoun Port Authority and Port Comfort Power, LLC**.....Action Required.
11. Review and Consideration of **Joining the Victoria Economic Development Corporation as a Member Regarding Economic Development for the Calhoun Port Authority**.....Action Required.
12. Review and Consideration to **Revisit Establishment of the Project Oversight Extension of the Bean Tract Wetlands Project for Lloyd Engineering**.....Action Required.
13. Review and Consideration of **Fiscal Year 2023 Budget Amendments**.....Action Required.
14. **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
15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Adjourn

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ANN GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

[Signature]
Charles R. Hausmann,
Port Director