NOTICE OF MEETING
JULY 12 2023

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, July 12, 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, June 14, 2023 Regular Meeting and the Thursday, June 29, 2023 Special 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 **2023 GICA Convention Sponsorship**......................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. Review and Consideration of a **Lease for 10,000 Square Feet of Warehouse between the Calhoun Port Authority and PBX Texas Group LLC**..Action Required.

13. Review and Consideration of a **License Agreement between the Calhoun Port Authority and Alcoa World Alumina LLC for Placement of a Temporary Pipe Line**.............................Action Required.

14. Receive Chief Executive and Commissioners Comments......................................No Action Required.

15. Review and Consideration of a **Change Order to the Project Oversite Extension of the Bean Tract Wetlands Project for Lloyd Engineering**...Action Required.

16. Adjourn

Charles R. Hausmann,
Port Director