

**NOTICE OF MEETING**  
**AUGUST 9, 2023**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, August 9, 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:**

AT 2:47 FILED p  
O'CLOCK

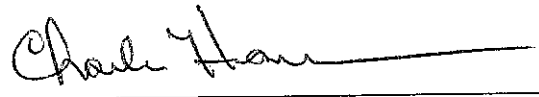
AUG 04 2023

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

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, July 12, 2023 Regular Meeting and the Monday, July 31, 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 a **Memorandum of Understanding between the Calhoun Port Authority and Calhoun County, Texas Regarding Erosion Control Project upon Calhoun Port Authority Submerged Lands**.....Action Required.
10. Review and Consideration of a **Right of First Refusal Regarding Approximately 25.0 Acres on the South Peninsula between the Calhoun Port Authority and Southern Bayberry LLC**.....Action Required.
11. **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
12. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
13. Adjourn

  
Charles R. Hausmann,  
Port Director