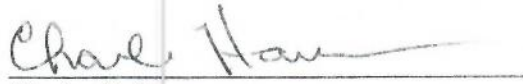


**NOTICE OF MEETING**  
**JUNE 12, 2024**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, June 12, 2024 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 FM 1593, Point Comfort, Texas 77978.

**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 8, 2024 Regular 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 **Fiscal Year 2024 Budget Amendments**.....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 **Policy Regarding Access to Port Properties and Facilities**.....Action Required.
13. Review and Consideration of **Final Payment to RLB Contracting for the Bean Wetland Project**.....Action Required.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.
15. Adjourn.

  
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Charles R. Hausmann,  
Port Director

AT 1:45 FILED O'CLOCK P M

JUN 07 2024

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: 