

NOTICE OF MEETING
NOVEMBER 13, 2024


A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, November 13, 2024 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South 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 Monday, October 14, 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. CommitteesNo Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Consideration of **Receipt of Audited Financial Statements for Fiscal Year 2023 and all funds of the Calhoun Port Authority as prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants**.....Action Required.
10. Review and Consideration of **Retaining Harrison Waldrop & Uherek, LLP for Preparation of the Fiscal Year 2024 Audit Report**.....Action Required.
11. Review and Consideration of a **Presentation on the Texas Mid-Coast Birding Festival, May 1-4, 2025 and Consideration of a Sponsorship**Action Required.
12. Review and Consideration of a **Professional Services Contract between the Calhoun Port Authority and Axis Strategies for Representation before the Texas State Legislature**..... Action Required.
13. Review and Consideration of a **Renewal of a Submerged Easement Agreement by and Between the Calhoun Port Authority and Lavaca Pipe Line Company for 3 475.21 Rod Pipe Lines**Action Required.
14. Review and Consideration of a **Renewal of an Easement Agreement by and Between the Calhoun Port Authority and Houston Pipe Line Company, L.P. for 2 Pipe Lines and 0.19 Acres**Action Required.
15. **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
16. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
17. Receive Chief Executive and Commissioners Comments.....No Action Required.
18. Adjourn


Charles R. Hausmann,
Port Director

AT 11:00 FILED 2 O'CLOCK a M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY

