

NOTICE OF MEETING
January 8, 2025

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, January 8, 2025 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South F.M. 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, December 11, 2024 Regular Meeting and the Monday, December 30, 2024 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. CommitteesNo Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Consideration of a **Resolution of Support Proposed Legislative Amendments to Governance of Calhoun Port Authority**.....Action Required.
10. Review and Consideration of **Approval of the 2025 Holiday Schedule for the Employees of the Calhoun Port Authority**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. Receive Chief Executive and Commissioners Comments.....No Action Required.
14. Adjourn.

AT 1:53 FILED O'CLOCK P M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddesmon


Charles R. Hausmann,
Port Director