

SPECIAL MEETING
June 30, 2025

A Special Meeting of the Calhoun Port Authority will be held on Monday, June 30, 2025 at 12:00 Noon in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South F.M. 1593, Point Comfort, Texas 77978.

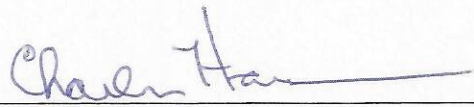
1. Call Special Meeting to Order:
2. Public Comment Written or Oral.....No Action Required.
3. Review and Consideration of the **FY2026 Budget**.....Action Required.

4. **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 551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including, but not limited to Director of Engineering position, Board Member Position and Port General Counsel.
- Section 551.087 – Economic Development Negotiations

5. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
6. Discuss and take action on eliminating the Director of Engineering position from the organizational chart.....Action Required.
7. Discuss and take action to recommend to the Governor a Person to be appointed to the Calhoun Port Authority Board by Governor Abbott as a result of legislation authorizing appointment of seventh member to the Port Board.....Action Required.
8. Receive Chief Executive and Commissioners Comments.....No Action Required.
9. Adjourn



Charles R. Hausmann, CPA
Port Director

AT 10:46 FILED al
O'CLOCK

JUN 27 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: 