

NOTICE OF MEETING
DECEMBER 10, 2025

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, December 10, 2025 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, November 14, 2025 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. CommitteesNo Action Required.
8. Review and Consideration of Approval of Board Members Committee Attendance, Committee Travel Requests.....Action Required.
9. Review and Consideration of Interlocal Agreement with the City of Port Lavaca Concerning Participation in City of Port Lavaca Tax Increment Reinvestment Zone #1.....Action Required.
10. Review and Consideration of Interlocal Agreement with the City of Point Comfort Concerning Participation in City of Point Comfort Tax Increment Reinvestment Zone #1.....Action Required.
11. Review and Consideration of Proposal by G&W Engineers, Inc. for the Calhoun Port Authority General Cargo Dock Fendering and Dock Rehabilitation Technical ServicesAction Required.
12. 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
13. Return to Open Session and take any action deemed necessary based on discussion in Closed Session.
14. Review and Consideration of Approval of Restated Lease Agreement with NGL Including Terms to Align Lease Terms.....Action Required.
15. Receive Chief Executive and Commissioners Comments.....No Action Required.
16. Adjourn

Charles Hausmann

Charles R. Hausmann,
Port Director

posted by Tricia Kuenning
on 12/4/2025 at 4:20 p.m.

clerk's office closed)