

**NOTICE OF MEETING**  
**APRIL 13, 2022**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, April 13, 2022 at 9:00 a.m., in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

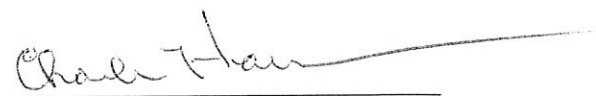
AT 1:40 FILED O'CLOCK p M

APR 08 2022

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY TEXAS  
BY: Kathleen Smith DEPUTY

**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, March 9, 2022 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. Port Director's Report.....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Discuss **Committee Reports**.....No Action Required.
10. Review and Consideration of a **Rate Increase by Point Comfort Towing for Tug Services**.....Action Required.
11. Review and Consideration of **Authorization to Advertise for Bids for the North Peninsula New Office Complex, Fiber Line Extension Project**.....Action Required.
12. Review and Consideration of **Adopting Guidelines and Criteria for Granting Tax Abatement**.....Action Required.
13. **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
14. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
15. Receive Chief Executive and Commissioners Comments.....No Action Required.
16. Adjourn

  
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Charles R. Hausmann,  
Port Director