

**NOTICE OF MEETING**  
**OCTOBER 12, 2022**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, October 12, 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.

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, September 14, 2022 Regular Meeting and the Wednesday, September 28, 2022 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. Committees .....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Consideration of **Bids Received on the Bean Tract Mitigation Project and Award Contract**.....Action Required.
10. Review and Consideration of **Second Amendment to the 2012 Alcoa Alumina Corporation Submerged Lease Agreement**.....Action Required.
11. Review and Consideration of **Authorization to Wire Transfer Funds for Payment of Invoice #223672 in the Amount of \$174,885.90 from the AN/NH3 DEPR & MR Fund for an Additional Loading Arm**.....Action Required.
12. **Closed Session:**

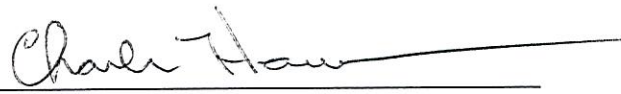
As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

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. Consideration, discussion, review and potential action regarding the current layout of and potential changes in current election precinct boundary lines for members of the Board of Commissioners, including but not necessarily limited to: (1) review Initial Assessment regarding Commissioner precinct demographics in view of relevant census data; (2) criteria to apply to evaluating the need for and development of new districting plans; (3) guidelines for public participation in any redistricting process that may be forthcoming; and (4) authorization of engagement of appropriate redistricting service providers to assist in the evaluation process and, if pursued, develop proposed plan(s) for consideration and potential adoption together with guidance on any applicable regulatory or administrative processes.
15. Receive Chief Executive and Commissioners Comments.....No Action Required.
16. Adjourn

AT 2:01 FILED O'CLOCK P M

OCT 07 2022

ANNA GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY  DEPUTY

  
Charles R. Hausmann,  
Port Director