

NOTICE OF MEETING

MARCH 13, 2024

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, March ¹³ 8, 2023 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 F.M. 1593 South, 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, February 14, 2024 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. 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 Rate Increase by Harbor Docking and Towing.....Action Required.
10. **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
11. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
12. Review and Consideration of a Final Payment to RLB Contracting, Inc. on the Bean Tract Wetland Project.....Action Required.
13. Receive Chief Executive and Commissioners Comments.....No Action Required.
14. Adjourn

AT 1:50 FILED O'CLOCK P M

MAR 08 2024

Charles R. Hausmann

Charles R. Hausmann,
Port Director

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Anna Goodman* DEPUTY