

NOTICE OF MEETING

JULY 10 2024

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, July 10, 2024 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 F.M. 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 Wednesday, June 12, 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 **2024 GICA Convention Sponsorship**.....Action Required.
10. Review and Consideration of **Memos of Understanding between the Calhoun Port Authority and Calhoun County, Texas for use of the Port’s Submerged Land for the Highway 316 Erosion Project and the Indian Point Erosion Project**.....Action Required.
11. **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
12. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
13. Review and Consideration of **Qualifications Submittals (RFQ) for the Matagorda Ship Channel Improvement Project (MSCIP), EIS Supplemental Environmental Survey and Approval to Enter into a Service Agreement**.....Action Required.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.

15. Adjourn
AT 1:20 **FILED**
O’CLOCK P **M**

JUL 05 2024


Charles R. Hausmann,
Port Director

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY 