

NOTICE OF MEETING
JULY 17, 2024

A Special Meeting of the Calhoun Port Authority will be held on Wednesday, July 17, 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 Special Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Review and Consideration of **FY2024 Budget Amendment**Action Required.
5. Review and Consideration of the **FY2025 Budget**Action Required.
6. 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.
7. Review and Consideration of a **Letter to the Texas General Land Office Regarding Pending Transaction Activity by the State of Texas For Carbon Sequestration Activity that Lies, in Relevant Part, Under Submerged Bay Land Patented to the District, Without the District's Participation to Protect Environmental, Economic and Operational Interests Affecting the District or the Local Community.**.....Action Required.
8. **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
9. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
10. Review and Consideration of **Approval a Letter of Support for the Design Agreement for the Matgorda Ship Channel Jetty Deficiency Project and other Certifications.**.....Action Required.
11. Receive Chief Executive and Commissioners Comments.....No Action Required.
12. Adjourn

AT 11:27 FILED
O'CLOCK a M

JUL 12 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kadusmita*

Charles R. Hausmann
Charles R. Hausmann,
Port Director