

NOTICE OF MEETING
AUGUST 21, 2024

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, August 21, 2024 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South 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. Election of Assistant Secretary for the Period of August 21, 2024 through May 14, 2025.....Action Required.
5. Approve the minutes of the Wednesday, July 10, 2024 Regular Meeting and the July 17, 2024 Special Meeting.....Action Required.
6. Review of Financial Reports: All Funds.....No Action Required.
7. Approval of Disbursements and Transfers: All Funds.....Action Required.
8. Reports:
 1. Port Director.....No Action Required.
 2. Engineer.....No Action Required.
 3. CommitteesNo Action Required.
9. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
10. Review and Consideration of the **Proposed No New Revenue 2024 Tax Rate of \$0.0006/\$100**..... Action Required.
11. Review and Consideration of **Approval of a Task-Order Based Professional Services Agreement Between WSP USA Inc. and the Calhoun Port Authority**.....Action Required.
12. Review and Consideration of **Approval of a Right of Entry Agreement between the Calhoun Port Authority and Enbridge**.....Action Required.
13. Review and Consideration of **Approval of a Right of Entry Agreement between the Calhoun Port Authority and FiberLight, LLC**.....Action Required.
14. **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
15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Adjourn



Charles R. Hausmann,
Port Director

AT 11:27 FILED a
O'CLOCK M

AUG 16 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY Kaddesmith