

NOTICE OF MEETING
SEPTEMBER 11, 2024

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, September 11, 2024 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South FM 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, August 21, 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 **Adoption of the Proposed Maintenance and Operations (M&O) Tax Rate of 0.0006/\$100 for 2024**.....Action Required.
10. Review and Consideration of a **Supplement to Carbon Sequestration Lease Agreement by and between the Calhoun Port Authority and Max Carbon Ventures US, LLC**.....Action Required.
11. Review and Consideration of **Approval of a Right of Entry Agreement between the Calhoun Port Authority and Texas Eastern Transmission, LP**.....Action Required.
12. Review and Consideration of **Approval of a Task-Order Based Professional Services Agreement Between WSP USA Inc. and the Calhoun Port Authority**.....Action Required.
13. **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
14. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
15. Receive Chief Executive and Commissioners Comments.....No Action Required.
16. Adjourn.

FILED
AT 1:42 O'CLOCK P M

SEP 06 2024

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Karla Perera
DEPUTY


Charles R. Hausmann,
Port Director

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