

NOTICE OF MEETING
OCTOBER 14, 2024

A Regular Meeting of the Calhoun Port Authority will be held on Monday, October 14, 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. Approve the minutes of the Wednesday, September 11, 2024 Regular Meeting.....Action Required.
5. Review and Consideration of **Filling Vacancy for Unexpired Term of Board Place 5**... Action Required.
6. Review and Discussion of **Election of Board Officer(s) Pursuant to Board Bylaws**.....Action Required.
7. Review of Financial Reports: All Funds.....No Action Required.
8. Approval of Disbursements and Transfers: All Funds.....Action Required.
9. Reports:
 - Port Director.....No Action Required.
 - Engineer.....No Action Required.
 - CommitteesNo Action Required.
10. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
11. Review and Consideration of **Bids Received for the North Peninsula Boat Ramp Project and Award Bid**.....Action Required.
12. 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.
13. Review and Consideration of a **Resolution for Support of the Calhoun Port Authority for a New Access Road onto the New Hwy 35 Bridge at the Victoria Barge Canal by Randy Boyd**.....Action Required.
14. Review and Consideration of **Authorization for the Port Director or the Deputy Port Director to Sign the Antiquities Permit Application Underwater Archeology for the Calhoun Port Authority as Landowner of the Submerged Property**.....Action Required.
15. Review and Consideration of a **Proposed Amendment of or Addendum to Board Bylaws and of Associated Administrative and Equipment Infrastructure for Conducting Virtual-Access Board Meetings**.....Action Required.
16. **Closed Session:**

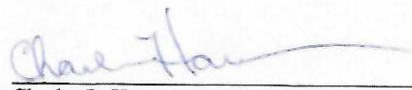
As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

 - Section 551.071 – Attorney Consultation
 - Section 551.072 – Real Property Transactions
 - Section 551.087 – Economic Development Negotiations
17. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
18. Receive Chief Executive and Commissioners Comments.....No Action Required.
19. Adjourn

FILED
AT 1:04 O'CLOCK P M

OCT 10 2024

JANAM GOODWIN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
Karla Paegle



Charles R. Hausmann,
Port Director