

NOTICE OF MEETING
DECEMBER 11, 2024

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, December 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.

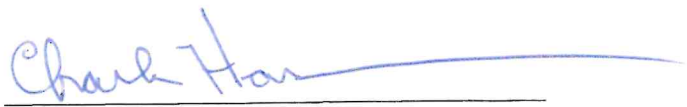
Agenda:

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, November 13, 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 a **License Agreement by and Between the Calhoun Port Authority and Alcoa World Alumina, LLC**.....Action Required.
10. Review and Consideration of a **Letter of Support for the Matagorda Bay Pilots Amending Chapter 65 Pilots for Matagorda and Lavaca Bays of the Texas Transportation Code**.....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. Receive Chief Executive and Commissioners Comments.....No Action Required.
14. Adjourn

AT 2:10 FILED O'CLOCK p M



Charles R. Hausmann,
Port Director

DEC 06 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: 