

NOTICE OF MEETING
FEBRUARY 12, 2025

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, February 12, 2025 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.

AT 1:40 FILED O'CLOCK P M

Agenda:

FEB 07 2025

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

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, January 8, 2025 Regular MeetingAction 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 **Approval of the Election Order for the May 3, 2025 Election for Position Numbers 1, 5, and 6 and the Contract for Election Services with Calhoun County Elections Administrator Mary Orta**Action Required.
10. Review and Consideration of an **Easement Agreement between the Calhoun Port Authority and Alcoa World Alumina, LLC**.....Action Required.
11. Review and Consideration of **Approval of the First Amendment to Right of Entry Agreement by and between the Calhoun Port Authority and Texas Eastern Transmission, LP**.....Action Required.
12. Review and Consideration to **Solicit Request for Qualifications for Matagorda Ship Channel Jetties Design Deficiency Project – Geotechnical Exploration**.....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. Review and Consideration of **Purchase of an Audio/Video System for the Calhoun Port Authority Board Room**.....Action Required.
16. Receive Chief Executive and Commissioners Comments.....No Action Required.
17. Adjourn.

Charles R. Hausmann

Charles R. Hausmann,
Port Director