

NOTICE OF MEETING
MARCH 12, 2025

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, March 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 1:36 FILED O'CLOCK 9 M

Agenda:

MAR 07 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY Kadee Smith

1. Call Regular Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Review and take any Action Necessary to Approve Certification of Unopposed Candidates for District 1, Marty Strakos & District 6, Dan Krueger.....Action Required.
5. Review and take any Action Necessary to Approve and Execute an Order of Cancellation of Election for District #1 & #6 and Declaring the Unopposed Candidate for District #1 & #6 Elected.....Action Required.
6. Approve the minutes of the Wednesday, February 12, 2025 Regular Meeting, February and the Friday, February 21, 2025 Special Meeting.....Action Required.
7. Review of Financial Reports: All Funds.....No Action Required.
8. Approval of Disbursements and Transfers: All Funds.....Action Required.
9. Reports:
 1. Port Director.....No Action Required.
 2. Engineer.....No Action Required.
 3. CommitteesNo Action Required.
10. Review and Consideration of Approval of Board Members Committee Attendance, Committee Travel Requests.....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. Review and Consideration of a Right of First Refusal Agreement for 34.12 Acres by and between the Calhoun Port Authority and Southern Bayberry LLC.....Action Required.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.
15. Adjourn

Charles R. Hausmann
Charles R. Hausmann,
Port Director