

**NOTICE OF MEETING**  
**APRIL 9, 2025**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, April 9, 2025 at 9:00 a.m., in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South FM 1593, Point Comfort, Texas 77978.

AT 1:28 FILED O'CLOCK PM

**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, March 12, 2025 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. Committees .....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Consideration of **Extending the Depository Services Agreement for an Additional Two Years with First National Bank in Port Lavaca**.....Action Required.
10. Review and Consideration of **Estoppel Certificate between Calhoun Port Authority and Point Comfort Power, LLC**.....Action Required.
11. Review and Consideration to **Report Findings and Recommendations to the Board for Matagorda Ship Channel Jetties Design Deficiency Project – Geotechnical Exploration**.....Action Required.
12. **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
13. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.
15. Adjourn

APR 04 2025

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: Kadavy Simon

Charles R. Hausmann  
Charles R. Hausmann,  
Port Director