

NOTICE OF MEETING
MAY 14, 2025

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, May 14, 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.

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. Canvass the Results of the May 3, 2025 Election for District No. 5.....Action Required.
5. Administer the Oaths of Office to Board Members for District Nos. 1, 4 & 5.....Action Required.
6. Election of Board Officers for the Period of May 14, 2025 through May 12, 2027.....Action Required.
7. Approve the minutes of the Wednesday, April 9, 2025 Regular Meeting.....Action Required.
8. Review of Financial Reports: All Funds.....No Action Required.
9. Approval of Disbursements and Transfers: All Funds.....Action Required.
10. Reports:
 1. Port Director.....No Action Required.
 2. Engineer.....No Action Required.
 3. CommitteesNo Action Required.
11. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
12. Review and Consideration of **Ratifying Bound Insurance Coverage for May 1, 2025 to April 30, 2026**.....Action Required.
13. Review and Consideration of **Amended and Restated Water Supply Contract between LNRA and the Calhoun Port Authority**.....Action Required.
14. Review and Consideration to **Report Findings and Recommendations to the Board for Matagorda Ship Channel Jetties Design Deficiency Project – Geotechnical Exploration**.....Action Required.
15. **Closed Session**

Deliberate information relating to risk or vulnerability assessment under Texas Government Code Section 418.177; information prepared for the United States as provided in Texas Government Code Section 418.180; information related to technical details of particular vulnerabilities of critical infrastructure to an act of terrorism, under Texas Government Code Section 418.181, and/or information relating to security systems as provided in Texas Government Code Section 418.18, such Closed Meeting being authorized by Section 418.183(f) of the Texas Government Code. The Governing Body shall make a tape recording of the proceedings rather than a Certified Agenda, as required by Section 418.183(f).

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
16. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
17. Receive Chief Executive and Commissioners Comments.....No Action Required.
18. Adjourn

AT 1:30 FILED P
O'CLOCK M

MAY 09 2025

COUNTY CLERK, CALHOUN COUNTY, TEXAS
ANNA GOODMAN
DEPUTY: Kaddaermeis

Charles R. Hausmann
Charles R. Hausmann,
Port Director