

NOTICE OF MEETING

JULY 9 2025

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, July 9, 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 1:35 FILED P
O'CLOCK

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

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, June 11, 2025 Regular Meeting and the Monday, June 30, 2025 Special 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. 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 to First Amendment to Lease Agreement of General Cargo Dock Racks and Pipelines by and between the Calhoun Port Authority and NGL Crude Terminals, LLC**.....Action Required.
10. Review and Consideration of **2025 GICA Convention Sponsorship**.....Action Required.
11. Review and Consideration of **Engaging Harrison, Waldrop and Uherek for the FY2025 Audit Report**.....Action Required.
12. Review and Consideration of a **3% Increase in Tariff Code Subrule 62, Security, Item 405**.....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. Receive Chief Executive and Commissioners Comments.....No Action Required.
16. Adjourn

Charles R. Hausmann

Charles R. Hausmann,
Port Director