

NOTICE OF MEETING
AUGUST 13, 2025

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, August 13, 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.

Agenda:

AT 1:51 FILED P O'CLOCK M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

1. Call Regular Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....Action Required.
4. Approve the minutes of the Wednesday, July 9, 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. 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 the **Proposed No New Revenue 2025 Tax Rate of \$0.0005/\$100**.....Action Required.
10. **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
11. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
12. Review and Consideration of a **Request from NGL Energy Partners to Extend their Pipe Rack Agreement and Loading Arm Lease with Extensions to 7-14-2045 to Match the land lease term**.....Action Required.
13. Review and Consideration of a **Right of First Refusal on 25.0 Acres of Port Owned Property by Eagles Nest Assets LLC**.....Action Required.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.
15. Adjourn

[Signature]
Charles R. Hausmann,
Port Director