

NOTICE OF MEETING
OCTOBER 8, 2025

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, October 8, 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.

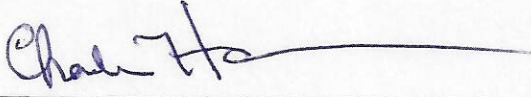
Agenda:

1. Call Regular Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Administer the Oaths of Office to the Newly Appointed at-large Board Members.....Action Required.
5. Approve the minutes of the Wednesday, September 10, 2025 Regular Meeting.....Action Required.
6. Review of Financial Reports: All Funds.....No Action Required.
7. Approval of Disbursements and Transfers: All Funds.....Action Required.
8. Reports:
Port Director.....No Action Required.
CommitteesNo Action Required.
9. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
10. Review and Consideration of an **Option to Lease Agreement between the Calhoun Port Authority and Synergen Green Energy for 10.0 Acres of Port Owned Land**.....Action Required.
11. Review and Consideration of **Restatement of Leases for NGL Energy Partners LP into One Document**.....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

FILED
AT 4:28 O'CLOCK P M
OCT 02 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Karla Petersen*


Charles R. Hausmann,
Port Director