

NOTICE OF MEETING
NOVEMBER 14, 2025

A Regular Meeting of the Calhoun Port Authority will be held on Friday, November 14, 2025 at 10:00 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. Approve the minutes of the Monday, October 8, 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. CommitteesNo Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Consideration of a **Request for a Letter of No Opposition for Texas General Land Office to Install a Small Test Plot in Matagorda Bay at Magnolia Beach**.....Action Required.
10. Review and Consideration of **Approval of an Interlocal Agreement with the City of Port Lavaca Concerning Participation in City of Port Lavaca Tax Increment Reinvestment Zone #1**.....Action Required.
11. Review and Consideration of **Approval of an Interlocal Agreement with the City of Point Comfort Concerning Participation in City of Point Comfort Tax Increment Reinvestment Zone #1**.....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. Review and Consideration of a **Lease Option Agreement between the Calhoun Port Authority and Synergen Clean Energy, Inc for a 5.0 Acre Tract on the South Peninsula**.....Action Required.
15. Review and Consideration of **Approval of Restated Lease Agreement with NGL Including Terms to Align Lease Terms**.....Action Required.
16. Receive Chief Executive and Commissioners Comments.....No Action Required.
17. Adjourn



Charles R. Hausmann,
Port Director

AT 11:10 **FILED** a **O'CLOCK** a **M**

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

