

NOTICE OF MEETING
January 14, 2026

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, January 14, 2026 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. Approve the minutes of the Wednesday, December 10, 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 Ratification of a Consultant Agreement between the Calhoun Port Authority and Rick Maldonado and Associates Inc. for Legislative Services.....Action Required.
10. Review and Consideration of a Lease Option Agreement by and between the Calhoun Port Authority and FA Victoria I LLC for 5.0 Acres on the South Peninsula.....Action Required.
11. Review and Consideration of an Easement for Placement of an Anchor for a Utility Pole by and between the Calhoun Port Authority and Victoria Electric Cooperative, Inc......Action Required.
12. Review and Consideration of Approval of the 2026 Holiday Schedule for the Employees of the Calhoun Port AuthorityAction Required.
13. Review and Consideration of Appointing a TIRZ Representative to Port Lavaca TIRZ #1 and Point Comfort TIRZ #1.....Action Required.
14. **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
15. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
16. Review and Consideration of Approval of Restated Lease Agreement with NGL Including Terms to Align Lease Terms.....Action Required.
17. Receive Chief Executive and Commissioners Comments.....No Action Required.
18. Adjourn.

AT 2:33 FILED
O'CLOCK M
JAN 08 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
Kiddomtn

Charles R. Hausmann
Charles R. Hausmann,
Port Director