

**NOTICE OF MEETING**  
**FEBRUARY 11, 2026**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, February 11, 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:

FILED  
AT 2:29 O'CLOCK P M

FEB 05 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: *J. Halladay*

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, January 14, 2026 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 **Receipt of Audited Financial Statements for Fiscal Year 2025 and all funds of the Calhoun Port Authority as prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants**.....Action Required.
10. Review and Consideration of **Providing 30 Day Notification to RBC Capital Market, LLC of the Calhoun Port Authority's Intent to Terminate the Agreement for Municipal Advisory**.....Action Required.
11. **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
12. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
13. Receive Chief Executive and Commissioners Comments.....No Action Required.
14. Adjourn.

*Charles R. Hausmann*

Charles R. Hausmann,  
Port Director