

**SPECIAL MEETING
February 18, 2026**

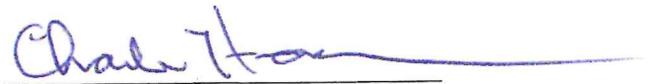
A Special Meeting of the Calhoun Port Authority will be held on Wednesday, February 18, 2026 at 12:00 Noon in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South FM 1593, Point Comfort, Texas 77987

1. Call Special Meeting to Order:
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Review and Consideration of an Agreement for Municipal Advisory Services By and between the Calhoun Port Authority and TRB Capital Markets, LLC (d/b/a Estrada Hinojosa).....Action Required.
5. Review and Consideration of a Proposal for Rehabilitation of the Levee on the South Dredge Island that is Owned by the Calhoun Port Authority.....Action Required.
6. Review and Consideration of a Sponsorship for the Texas Mid-Coast Birding Festival.....Action Required.
7. 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.
8. **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

9. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
10. Adjourn.



Charles R. Hausmann
Port Director

AT 3 FILED P
O'CLOCK M

FEB 11 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
