

NOTICE OF MEETING  
MARCH 11, 2026

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

FILED  
AT 2:37 O'CLOCK P M

MAR 05 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

*Anna Goodman*

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, February 11, 2026 Regular Meeting, and the Wednesday, February 18, 2025 Special 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 a 0.45 Acre Easement between the Calhoun Port Authority and Port Comfort Power, LLC.....Action Required.
10. Review and Consideration of an Easement between the Calhoun Port Authority and Simplot Growers Solutions.....Action Required.
11. Review and Consideration of Accepting the Resignation of Marty Stakos from the Calhoun Port Authority Board of Commissioners.....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 551.074 – Discuss the Appointment of a Board Member to the Calhoun Port Authority Board of Commissioners to fill the Remaining term of Marty Stakos.
- 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

*Charles R. Hausmann*

Charles R. Hausmann,  
Port Director