

NOTICE OF MEETING
APRIL 8, 2026

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, April 8, 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.

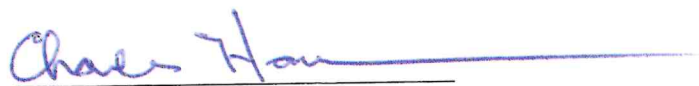
Agenda:

FILED
AT 1:52 O'CLOCK P M
APR 01 2026
ANNA GOU
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kaddusmin*

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, March 11, 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. CommitteesNo Action Required.
8. Review and Consideration of Approval of Board Members Committee Attendance, Committee Travel Requests.....Action Required.
9. Review and Consideration of Adopting Guidelines and Criteria for Granting Tax Abatement.....Action Required.
10. Review and Consideration of a Request to Purchase Raw Water Allocation by the City of Point Comfort from the Calhoun Port Authority.....Action Required.
11. Review and Consideration of a Fiber Optic Easement Agreement between the Calhoun Port Authority and Port Comfort Power, LLC.....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 – Personnel Matters: Board of Commissioners
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 Appointment to fill the Vacant Calhoun Port Authority Commissioner #1 Position.....Action Required.
15. Receive Chief Executive and Commissioners Comments.....No Action Required.
16. Adjourn


Charles R. Hausmann,
Port Director