

NOTICE OF MEETING
JUNE 10, 2026

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, June 10, 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 3:10 O'CLOCK P M

JUN 04 2026


ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Karla Stevens*

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, May 13, 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 **Agreement to Provide Legal and Governmental Relations Services by and between Hance Scarbrough and the Calhoun Port Authority**.....Action Required.
10. Review and Consideration of a **Fiber Optic Easement Agreement between the Calhoun Port Authority and Ineos Nitriles USA LLC**.....Action Required.
11. Review and Consideration of **Fiscal Year 2026 Budget Amendment**.....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 #4 Position**.....Action Required.
15. Receive Chief Executive and Commissioners Comments.....No Action Required.
16. Adjourn.



Charles R. Hausmann,
Port Director