

**SPECIAL MEETING**  
**March 25, 2019**

A Special Meeting of the Calhoun Port Authority will be held on Monday, March 25, 2019 at 4:30 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

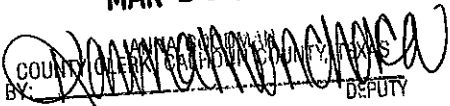
1. Call Special Meeting to Order:
2. Review and consideration of **Victoria Advocate's formal offer to settle Cause No. 2018-CV-3354-DC, Victoria Advocate Publishing Co. v. Calhoun Port Authority; In the District Court of Calhoun County, Texas; 135th Judicial District**.....Action Required.
3. Adjourn



Charles R. Hausmann  
Port Director

AT 1 FILED O'CLOCK P M

MAR 20 2019

COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY:  DEPUTY