

NOTICE OF MEETING

August 19, 2020

A Special Meeting of the Calhoun Port Authority will be held on Wednesday, August 19, 2020 at 1:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

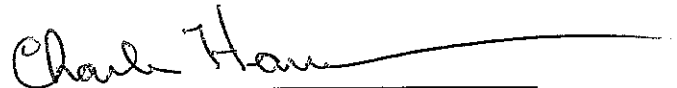
1. Call Special Meeting to Order.
2. **Closed Session:**

As authorized by TEX. GOV'T CODE §551.087(1): to discuss or deliberate regarding commercial information that the Port has received from a business prospect (Alcoa) that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property with Alcoa. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney. the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.

3. Return to **Open Session** and take any action deemed necessary based on discussions or deliberations in **Closed Session**.
4. Adjourn



Charles R. Hausmann,
Port Director

AT 1:24 FILED P O'CLOCK M

AUG 14 2020

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine Poemo DEPUTY