

NOTICE OF MEETING
January 14, 2022

A Special Meeting of the Calhoun Port Authority will be held on Friday, January 14, 2022 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

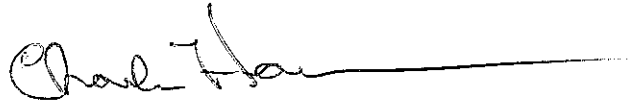
1. Call Special Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Review and Consideration of **Engaging McCall, Parkhurst & Horton LLP Related to a Private Letter Ruling for the IRS**.....Action Required.

5. **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 551.087 – Economic Development Negotiations

6. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
7. Adjourn.



Charles R. Hausmann,
Port Director

AT 9:31 FILED O'CLOCK a M

JAN 11 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Kellie Smith DEPUTY