

**NOTICE OF MEETING**

**January 25, 2022**

A Special Meeting of the Calhoun Port Authority will be held on Tuesday, January 25, 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.

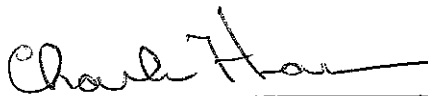
**Agenda:**

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 **Receipt of Audited Financial Statements for Fiscal Year 2021 and all funds of the Calhoun Port Authority as prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants**.....Action Required.
5. Review and Consideration of **Transferring The Calhoun Port Authority's Expired Permit SWG-2002-02907 to Calhoun County to be Utilized for a Project to make Repairs to the Indianola Beach Shoreline**.....Action Required.
6. Review and Consideration of an **Environmental Services Contract with Miller Environmental Services LLC**.....Action Required.
7. **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

8. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
9. Receive Chief Executive and Commissioners Comments.....No Action Required.
10. Adjourn.

  
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Charles R. Hausmann,  
Port Director

AT 1:35 FILED O'CLOCK p M

JAN 21 2022

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: 