

NOTICE OF MEETING

February 28, 2022

A Special Meeting of the Calhoun Port Authority will be held on Monday, February 28, 2022 at 2:00 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, and possible approval of, agreements, easements, amendments and other instruments by and between the Calhoun Port Authority and one or more of the following parties: Alcoa, AEP, Investec and related parties and entities, including but not limited to the following (***action required***):
 - a. Amended Road Access Agreement
 - b. Assignment of Easements
 - c. Collateral Assignment of Easements
 - d. Second Amendment to Ground Lease

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. Receive Chief Executive and Commissioners Comments.....No Action Required.
8. Adjourn.



Charles R. Hausmann,
Port Director

AT 1:17 FILED O'CLOCK P M

FEB 25 2022

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