

**SPECIAL MEETING
June 29, 2022**

A Special Meeting of the Calhoun Port Authority will be held on Wednesday, June 29, 2022 at 12:00 Noon in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

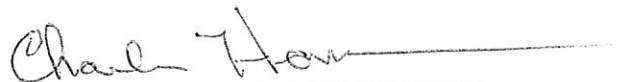
1. Call Special Meeting to Order:
2. Public Comment Written or Oral.....No Action Required.
3. Review and Consideration of **Approval of May Invoice for Crosby Dredging LLC on the South Peninsula**.....Action Required.
4. Review and Consideration of **FY2022 Budget Amendment**.....Action Required.
5. Review and Consideration of the **FY2023 Budget**.....Action Required.
6. Review and Consideration of **Approval of the AN/NH3 Storage Fees Effective July 1, 2022, Port Tariff Item No. 119, Subrule 4A**.....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. Adjourn



Charles R. Hausmann, CPA
Port Director

AT 1:03 FILED O'CLOCK p
JUN 24 2022
COUNTY CLERK ANNA GOODMAN
BY: *Klausman* CALHOUN COUNTY, TEXAS
DENITY