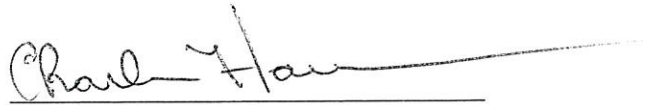


**NOTICE OF MEETING**

**August 24, 2022**

A Special Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Wednesday, August 24, 2022, before / during / following the special meeting of the Calhoun Port Authority at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

1. Call the Meeting to Order:
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, June 9, 2021 Special Meeting of the Calhoun County Navigation Industrial Development Authority and the Wednesday, July 9, 2021 Special Meeting of the Calhoun County Navigation District Industrial Development Authority.....Action Required.
4. Review and Consideration of a **Resolution Authorizing the Defeasance and Redemption of the Calhoun County Navigation Industrial Development Authority Port Revenue Bonds Series 1998 and Series 2003**.....Action Required.
5. Adjourn.



Charles R. Hausmann  
Port Director

AT 1:40 FILED p O'CLOCK \_\_\_\_\_ M

AUG 19 2022

BY: Anna Goodman  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY