

NOTICE OF MEETING
APRIL 6, 2023

A Special Meeting of the Calhoun Port Authority will be held on Thursday, April 6, 2023 at 8:30 a.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. **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
5. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
6. Receive Chief Executive and Commissioners Comments.....No Action Required.
7. Adjourn

Charles R. Hausmann
Charles R. Hausmann, By *Levi Hammack*
Port Director

AT 2:07 FILED O'CLOCK p M

MAR 31 2023

ANNA BOODMAN
COUNTY CLERK, CALHOON COUNTY, TEXAS
BY: *Kadavanna*
DEPUTY