


SPECIAL MEETING
June 29, 2023

A Special Meeting of the Calhoun Port Authority will be held on Thursday, June 29, 2023 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 **FY2023 Budget Amendment**..... Action Required.
4. Review and Consideration of the **FY2024 Budget**..... Action Required.
5. Review and Consideration to **Approve the 6th Amendment to the Submerged Land Lease with Alcoa**.....Action Required.
6. **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:

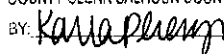
Section 551.071 – Attorney Consultation
Section 551.072 – Real Property Transactions
Section 551.087 – Economic Development Negotiations
7. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
8. Receive Chief Executive and Commissioners Comments.....No Action Required.
9. Adjourn



Charles R. Hausmann, CPA
Port Director

FILED
AT 10:34 O'CLOCK A M

JUN 26 2023

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