

NOTICE OF SPECIAL MEETING
JULY 31, 2023

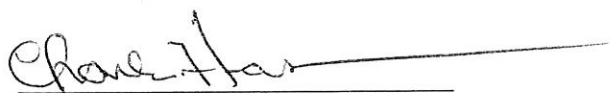
A Special Meeting of the Calhoun Port Authority will be held on Monday, July 31, 2023 at 8:00 a.m., in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

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. Review and Consideration of **Transaction Documents with respect to Alcoa World Alumina, LLC, including but not limited to a Resolution Approving Transaction Documents and associated instruments such as Definitive Agreement, Submerged Land Lease Agreement, Special Warranty Deed, Certifications regarding Authority and Incumbency, and Miscellaneous Closing Documents**.....Action Required.
7. Receive Chief Executive and Commissioners Comments.....No Action Required.
8. Adjourn



Charles R. Hausmann,
Port Director

AT 9:18 FILED a
O'CLOCK M

JUL 27 2023

KARLA S. SMITH
COUNTY CLERK / CALHOUN COUNTY, TEXAS
BY: _____ DEPUTY