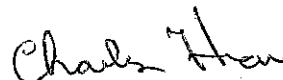


SPECIAL MEETING

July 1, 2019

A Special Meeting of the Calhoun Port Authority will be held on Monday, July 1, 2019 at 4:30 p.m. 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. Review and Consideration of Approval of the AN/NH3 Storage Fees Effective July 1, 2019, Port Tariff Item No. 119, Subrule 4A.....Action Required.
3. Review and Consideration of FY2019 Budget Amendments.....Action Required.
4. Review and Consideration of FY2020 Budget.....Action Required.
5. Review and Consideration of a Request from Mrs. Marie Bees for an Easement Across Port Property CAD ID 23823.....Action Required.
6. Adjourn



Charles R. Hausmann
Port Director

AT 1:57 FILED
O'CLOCK p M

JUN 28 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: AG DEPUTY