

NOTICE OF MEETING
January 8, 2020

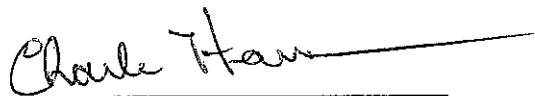
A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, January 8, 2020 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, December 11, 2019 Regular Meeting and the Friday December 20, 2019 Special Meeting.....Action Required.
4. Review of Financial Reports: All Funds.....No Action Required.
5. Approval of Disbursements and Transfers: All Funds.....Action Required.
6. Port Director's Report.....No Action Required.
7. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
8. Review and Consideration of **Approval of the 2020 Holiday Schedule for the Employees of the Calhoun Port Authority**Action Required.
9. Review and Consideration of **Approval of the Retention of Harrison, Waldrop & Uherek, L.L.P. for the Preparation of the FY2020 Annual Audit Report and Financial Statement**.....Action Required
10. **Closed Session**

As authorized by Tex.Gov't Code §551.087 for the purpose of discussion regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations;

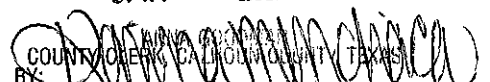
As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.
11. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
12. Adjourn.



Charles R. Hausmann,
Port Director

AT 1:35 FILED P O'CLOCK M

JAN 03 2020


COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: _____ DEPUTY