

**NOTICE OF MEETING**  
**JULY 23, 2020**

A Special Meeting of the Calhoun Port Authority will be held on Thursday, July 23, 2020 at 2:00 p.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. Review and Discussion of **Proposed By-laws for the Calhoun Port Authority Board of Commissioners**.....Action Required.
3. **Closed Session:**

As authorized by TEX. GOV'T CODE §551.087(1): to discuss or deliberate 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 §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property with Alcoa.

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.

4. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
5. Adjourn

AT 9:38 FILED O'CLOCK A M

**JUL 20 2020**

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Alberine Sullivan DEPUTY

Charles R. Hausmann  
Charles R. Hausmann,  
Port Director