

NOTICE OF MEETING
NOVEMBER 16, 2021

A Special Meeting of the Calhoun Port Authority will be held on Tuesday, November 16, 2021 at 12:00 noon in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

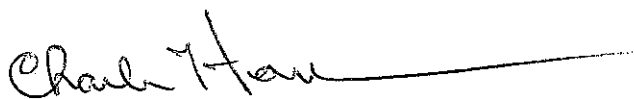
Agenda:

1. Call Regular Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Review and Consideration of Approval of Payment to Maldonado & Associates.....Action Required.
- 5.. **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

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



Charles R. Hausmann,
Port Director

AT 2:02 FILED 3 O'CLOCK P M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Anna Goodman DEPUTY