

NOTICE OF MEETING

February 3, 2022

A Special Meeting of the Calhoun Port Authority will be held on Thursday, February 3, 2022 at 12:00 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. 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**, including but not limited to any financial undertakings, commitments or expenditures, administrative interactions with the United States Army Corps of Engineers, engagement of or further assignments to new, additional or existing consultants and service providers, and related steps pertaining to the existing project to deepen, widen and otherwise improve the Matagorda Ship Channel and associated facilities.
- 6. Receive Chief Executive and Commissioners Comments.....No Action Required.
- 7. Adjourn.



Charles R. Hausmann,
Port Director

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ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY:  DEPUTY