

NOTICE OF MEETING

August 24, 2022

A Special Meeting of the Calhoun Port Authority will be held on Wednesday, August 24, 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. Review and Consideration of a **Resolution Consenting to and Directing the Defeasance and Redemption of the Calhoun County Navigation Industrial Development Authority Port Revenue Bonds Series 1998 and Series 2003**.....Action Required.
5. Review and Consideration of **Adoption of the 2022 Tax Rate of \$0.0008/\$100**.....Action Required.
6. Review and Consideration of **Bids Received for Security for the Calhoun Port Authority and Award Contract**.....Action Required.
7. **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

8. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
9. Review and Consideration of a **Presentation by Victoria Economic Development Corporation Regarding Economic Development for the Calhoun Port Authority**.....Action Required.
10. Review and Consideration of a **Request by Max Midstream Texas, LLC for an Extension of the Right of First Refusal Agreement on the Alamo Beach Property**.....Action Required.
11. Adjourn.

AT 1:40 FILED p O'CLOCK _____ M

AUG 19 2022

BY: Kathleen Smith
COUNTY CLERK / CALHOON COUNTY, TEXAS
DEPUTY

Charles R. Hausmann
Charles R. Hausmann,
Port Director