

**SPECIAL MEETING**  
**February 21, 2025**


A Special Meeting of the Calhoun Port Authority will be held on Friday, February 21, 2025 at 2:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas 77987

1. Call Special Meeting to Order:
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Draw for Position on the Ballot of the Calhoun Port Authority District Number 5.....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.

  
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Charles R. Hausmann  
Port Director

AT 1:57 FILED O'CLOCK p M

FEB 18 2025

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: Kaddie Smith