

SPECIAL MEETING
May 16, 2019

A Special Meeting of the Calhoun Port Authority will be held on Thursday, May 16, 2019 at 4:30 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

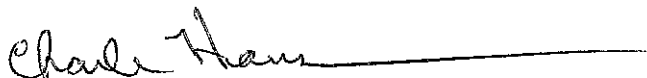
1. Call Special Meeting to Order:

2. **Closed Session:**

As authorized by TEX. GOV'T CODE §551.071(1)(A): to seek advice from its attorney regarding pending litigation, Cause No. 2018-CV-3354-DC, *Victoria Advocate Publishing Co. v. Calhoun Port Authority*; In the District Court of Calhoun County, Texas; 135th Judicial District.

3. Return to **Open Session** and take any action deemed necessary based upon discussion in **Closed Session**.

4. Adjourn



Charles R. Hausmann
Port Director

AT 1:05 FILED
O'CLOCK p M

MAY 13 2019

ANNA GOODMAN
COUNTY CLERK, CALHOON COUNTY, TEXAS
BY: AGoodman DEPUTY