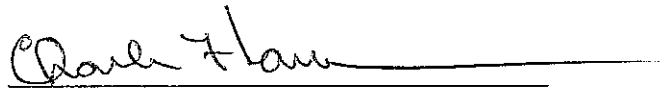


NOTICE OF MEETING
DECEMBER 20, 2019

A Special Meeting of the Calhoun Port Authority will be held on Friday, December 20, 2019 at 9:00 a.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. Public Comment.....No Action Required.
3. Consideration and **Adoption of a Resolution taking Affirmative Official Action towards the Issuance of Bonds to Provide Solid Waste Disposal and Sewage Facilities for Formosa Plastics Corporation , Texas and Declaring Official Intent to Reimburse Expenditures**.....Action Required.
4. Adjourn



Charles R. Hausmann,
Port Director

AT 8:55 FILED A O'CLOCK _____ M

DEC 16 2019

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