

AT 9:40 FILED O'CLOCK A M

JUN 22 2020

**SPECIAL MEETING**  
**June 25, 2020**

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

A Special Meeting of the Calhoun Port Authority will be held on Thursday, June 25, 2020 at 3:00 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. Review and Consideration of **FY2020 Budget Amendment**.....Action Required.
3. Review and Consideration of the **FY2021 Budget**.....Action Required.
4. Review and Consideration of **Approval of the AN/NH3 Storage Fees Effective July 1, 2020, Port Tariff Item No. 119, Subrule 4A**.....Action Required.
5. Adjourn

[Signature]

Charles R. Hausmann, CPA  
Port Director