

AT 3:16 FILED P O'CLOCK \_\_\_\_\_ M


OCT 09 2020

**NOTICE OF MEETING**  
**October 14, 2020**

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

The Regular Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Wednesday, October 14, ~~2019~~<sup>2020</sup>, during / following the regular meeting of the Calhoun Port Authority at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

1. Call the Meeting to Order:
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, November 13, 2019 Regular Meeting of the Calhoun County Navigation Industrial Development Authority.....Action Required.
4. Election of Officers of the Calhoun County Navigation Industrial Development Authority for 2020-2021.....Action Required.
5. Review and consideration of a resolution adopting procedures relating to applications for financing of development projects, approval of certain fee arrangements and other matters related thereto.....Action Required.
6. Adjourn.

  
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Charles R. Hausmann  
Port Director