

**NOTICE OF MEETING**  
**NOVEMBER 6, 2020**

A Special Meeting of the Calhoun Port Authority will be held on Friday, November 6, 2020 at 1:30 p.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 Approving the Calhoun County Navigation Industrial Development Authority's Amended and Restated Bylaws and Confirming the Appointment of the Current Directors of the Corporation**.....Action Required.
4. Adjourn

AT 9:40 FILED A O'CLOCK \_\_\_\_\_ M

**NOV 03 2020**

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

[Signature]  
Charles R. Hausmann,  
Port Director