

AT 9:40 FILED 8 O'CLOCK M

NOV 03 2020

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

NOTICE OF MEETING
November 6, 2020

The Regular Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Friday, November 6, 2020, during / following the regular meeting of the Calhoun Port Authority at 1:30 p.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, December 11, 2019 Regular Meeting of the Calhoun County Navigation Industrial Development Authority and the Minutes from the October 14, 2020 Regular Meeting of the Calhoun County Navigation Industrial Development AuthorityAction Required.
4. Consideration and Adoption of a Resolution Approving the Amended and Restated Bylaws of the Corporation and Suspension of Certain Provisions during the Current disaster Declaration of the Governor.....Action Required.
5. Election of a Vice President of the Board of Directors of the Calhoun County Navigation Industrial Development Authority.....Action Required.
6. Adjourn.

[Signature]
Charles R. Hausmann
Port Director