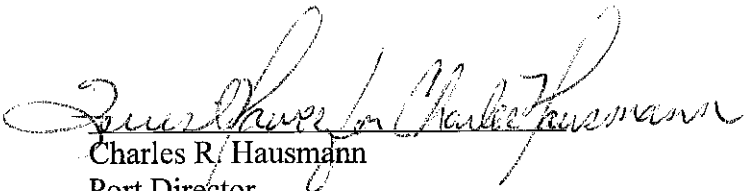


AMENDED NOTICE OF MEETING

May 25, 2021

The Regular Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Tuesday, May 25, 2021 before / during / or following the special meeting of the Calhoun Port Authority at 12:00 noon 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. Election of Officers of the Calhoun County Navigation Industrial Development Authority for 2021-2022.....Action Required.
4. Review and Consideration of Amending the By-Laws of the Calhoun County Navigation Industrial Development Authority.....Action Required
5. Approve the minutes of the Wednesday, November 11, 2020 Regular Meeting of the Calhoun County Navigation Industrial Development and the Monday, December 7, 2020 Special Meeting of the Calhoun County Industrial Development Authority.....Action Required.
6. Adjourn.


Charles R. Hausmann
Port Director