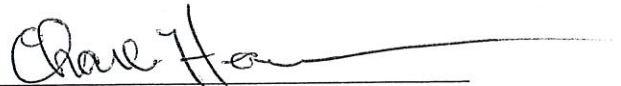


SPECIAL MEETING
June 29, 2021

A Special Meeting of the Calhoun Port Authority will be held on Tuesday, June 29, 2021 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 Special Meeting to Order:
2. Review and Consideration of **FY2021 Budget Amendment**Action Required.
3. Review and Consideration of the **FY2022 Budget**.....Action Required.
4. Review and Consideration of **Approval of the AN/NH3 Storage Fees Effective July 1, 2021, Port Tariff Item No. 119, Subrule 4A**.....Action Required.
5. Review and Consideration of a **Request for Tax Abatement from Formosa Plastics Corporation, Texas on the PPIII Project**.....Action Required.
6. Adjourn



Charles R. Hausmann, CPA
Port Director

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS

1:46 pm
JUN 25 2021

BY: Catherine Blenis
DEPUTY