

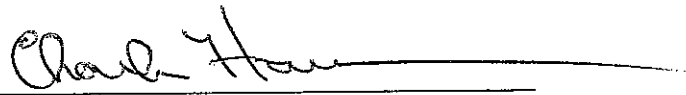
**NOTICE OF MEETING**

**August 25, 2021**

A Special Meeting of the Calhoun Port Authority will be held on Wednesday, August 25, 2021 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas or you may call in to the meeting at 1-866-528-2256, Access Code 4694109 followed by the # sign.

**Agenda:**

1. Call Special Meeting to Order.
2. Public Comment.....No Action Required.
3. Review and Consideration of Proposing the 2021 Tax Rate of \$0.0009/\$100.....Action Required.
4. Adjourn



Charles R. Hausmann,  
Port Director

AT 2:34 FILED O'CLOCK P M

AUG 20 2021

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