

NOTICE OF MEETING
APRIL 20, 2022

A Special Meeting of the Calhoun Port Authority will be held on Wednesday, April 20, 2022 at 12:00 Noon, 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. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Review and Consideration of a **Lease Agreement with Max Carbon Ventures US, LLC**.....Action Required.
5. **Closed Session**

As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

- Section 551.071 – Attorney Consultation
- Section 551.072 – Real Property Transactions
- Section 551.087 – Economic Development Negotiations

6. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
7. Receive Chief Executive and Commissioners Comments.....No Action Required.
8. Adjourn



Charles R. Hausmann,
Port Director

AT 1:55 FILED
O'CLOCK p M

APR 14 2022

ANNA M. GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  DEPUTY