

NOTICE OF MEETING
October 28, 2022

A Special Meeting of the Calhoun Port Authority will be held on Friday, October 28, 2022 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

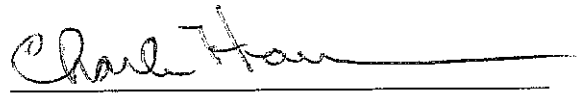
Agenda:

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 **Vickerman & Associates Proposal and Agreement Letter for Professional Consulting and Advisory Services to Prepare a "Port Shipping Channel Strategic Master Plan" for the Calhoun Port Authority**.....Action Required.
5. Review and Consideration of a **Commercial Lease between the Calhoun Port Authority and Point Comfort Sea Farers Center**.....Action Required.
6. Review and Consideration of **Phase II of Calhoun Port Authority Public Outreach for the Matagorda Ship Channel Improvement Project**.....Action Required.
7. **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:

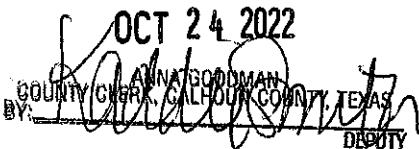
- Section 551.071 – Attorney Consultation
- Section 551.072 – Real Property Transactions
- Section 551.087 – Economic Development Negotiations

8. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
9. Adjourn.



Charles R. Hausmann,
Port Director

AT 2:30 FILED p O'CLOCK M

OCT 24 2022

COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: _____ DEPUTY