

**SPECIAL MEETING  
February 28, 2023**

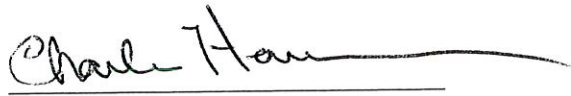
A Special Meeting of the Calhoun Port Authority will be held on Tuesday, February 28, 2023 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

1. Call Special Meeting to Order:
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
3. Draw for Position on the Ballot of the Calhoun Port Authority District Number 3.....Action Required.
4. **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

5. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
6. Review and Consideration of a Lease Option Agreement between the Calhoun Port Authority and ACME Cleantech Solutions Pvt. Ltd.....Action Required.
7. Adjourn.

  
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Charles R. Hausmann  
Port Director

AT 3:47 FILED P O'CLOCK \_\_\_\_\_ M  
FEB 23 2023  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Kathy Smith DEPUTY