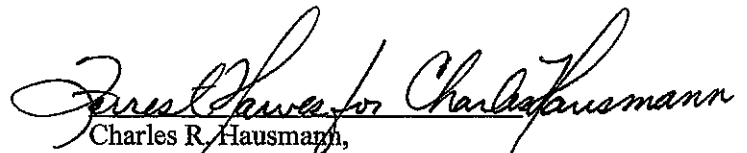


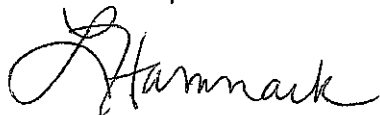
NOTICE OF MEETING
MARCH 24, 2023

A Special Meeting of the Calhoun Port Authority will be held on Friday, March 24, 2023 at 5:00 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 take any Action Necessary to **Approve the 4th Amendment to the Submerged Land Lease with Alcoa**.....Action Required.
5. Adjourn


Charles R. Hausmann,
Port Director

March 21, 2023
4:40 pm


AT 11:50 FILED a
O'CLOCK ..

MAR 22 2023

ANNA BOUQUIN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: 
DEPUTY