

NOTICE OF SPECIAL MEETING
APRIL 28, 2023

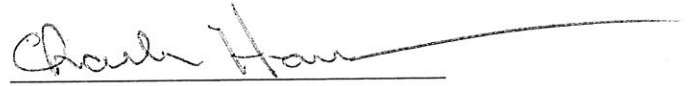
A Special Meeting of the Calhoun Port Authority will be held on Friday, April 28, 2023 at 4:30 pm, in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

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. **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 to **Approve the 5th Amendment to the Submerged Land Lease with Alcoa**.....Action Required.
7. Receive Chief Executive and Commissioners Comments.....No Action Required.
8. Adjourn



Charles R. Hausmann,
Port Director

AT 10:30 FILED a O'CLOCK _____ M

APR 25 2023

BY:  K. GORMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY