

NOTICE OF MEETING
DECEMBER 30, 2024


A Special Meeting of the Calhoun Port Authority will be held on Monday, December 30, 2024 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South FM 1593, Point Comfort, Texas 77978.

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 of Approving a Strategic Communications Proposal for the Calhoun Port Authority.....Action Required.
7. Receive Chief Executive and Commissioners Comments.....No Action Required.
8. Adjourn



Charles R. Hausmann,
Port Director

AT 1:40 FILED
O'CLOCK p

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEX.
DEPUTY: Kardale Smith