

NOTICE OF MEETING

The Port Commission ("Commission") of the Port of Corpus Christi Authority ("PCCA") will meet in special session on Friday, April 27, 2012, at 1:00 p.m., at the Ruben Bonilla Center for Global Trade located at 222 Power Street, Corpus Christi, Texas.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sherry DuBois at 885-6174 at least 48 hours in advance so that appropriate arrangements can be made.

Si usted se dirige a la junta y cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.

Members of the audience will be provided an opportunity to address the Port Commission. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes.

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

The agenda for the meeting is as follows:

1. Call meeting to order and receive Conflict of Interest Affidavits.
2. Receive comments from the public. *(Each speaker will be limited to three minutes.)*
3. Request and approve an extension of the Letter of Intent between PCCA and Oxy Ingleside Property Holdings, LLC ("Oxy"), for Oxy's purchase of approximately 915 acres of upland property on Ingleside Point in San Patricio County, which includes the remaining portion of the former Naval Station Ingleside Main Base and PCCA's undeveloped land adjacent to the western boundary of the former base.
4. Adjourn.