

**CALHOUN PORT AUTHORITY  
REGULAR MEETING  
July 11, 2018**

A regular meeting of the Calhoun Port Authority was held on Wednesday, July 11, 2018 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas

Board Members attending were:

Commissioner # 1 – Shields “Tony” A. Holladay  
Commissioner # 2 – Dell R. Weathersby  
Commissioner # 3 – J.C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 5 – Aron Luna  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
David Knuckey – Director of Engineering Services  
David Roberts – Roberts, Odefey, Witte & Wall  
Miranda Malek – Finance Assistant

Others Present were:

Bill Cobb – Port Special Counsel, Cobb & Counsel  
Rob Muil – Texas General Land Office  
Mickey Sappington – G&W Engineers, Inc.  
Jack Wu – Formosa Plastics Corporation  
Aaron Martin – NGL  
Carl Smith – NGL  
D.D. Turner – *The Wave*  
Jessica Priest – *The Advocate*

**Agenda Item No. 1: Call to Order:**

Board Chair Randy L. Boyd called the Regular Meeting to order at approximately 9:00 a.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

The Pledge of Allegiance was led by Board Chair Randy L. Boyd.

**Agenda Item No 2: Approve the minutes of the Friday, June 1, 2018 Special Meeting, the Wednesday, June 6, 2018 Special Meetings, the Wednesday, June 13, 2018 Regular Meeting and the Wednesday, June 27, 2018 Special Meeting.**

The Board Members reviewed the minutes of the Friday, June 1, 2018 Special Meeting, the Wednesday, June 6, 2018 Special Meetings, the Wednesday, June 13, 2018 Regular Meeting and the Wednesday, June 27, 2018 Special Meeting. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the minutes as presented. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 3: Review of Financial Reports: All Funds.**

Deputy Director Forrest Hawes presented the following financial information to the Board Members for Review:

Fund Balance Report as of June 30, 2018:

- 1.) Accounts Receivable Report as of June 30, 2018
- 2.) Mr. Hawes reported to the Board Members that the accounts receivable report specified that the accounts receivable were 94% current as of June 30, 2018.

**Agenda Item No. 4: Approval of Disbursements and Transfers: All Funds**

The Board Members reviewed the July 11, 2018 Port Operations Account disbursements. Pursuant to review, a motion was made by Board Member Tony Holladay to approve disbursements and the corresponding transfers for July 11, 2018. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried that the disbursements and the corresponding transfers be approved.

<u>CHECK NO.</u>	<u>FUND ACCOUNT</u>	<u>AMOUNT</u>	
<b><u>GROSS REVENUE FUND</u></b>			
2018-029	To Port Operations Fund	\$ 71,657.81	
2018-031	To Port Operations Fund	59,513.57	
2019-002	To Port Operations Fund	240,828.08	
	Total	\$ 371,999.46	
<b><u>MAINTENANCE AND OPERATIONS FUND</u></b>			
2018-029	To Port Operations Fund	\$ 4,684.59	
2018-031	To Port Operations Fund	4,192.48	
	Total	\$ 8,877.07	
<b><u>BUSINESS DEVELOPMENT FUND</u></b>			
2019-002	To Port Operations Fund	\$ 278.07	
	Total	\$ 278.07	
<b><u>DEPRECIATION &amp; MAJOR REPAIR FUND</u></b>			
<b><u>AN/NH3 OPERATING FUND</u></b>			
2019-002	To Port Operations Fund	\$ 31,341.12	
	Total	\$ 31,341.12	
<b>TOTAL TRANSFERS TO PORT OPERATIONS ACCOUNT</b>		<b>\$ 412,495.72</b>	
<b><u>INTERFUND TRANSFERS</u></b>			
<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
7/11/18	AN/NH3 Operating	AN/NH3 Dep. M/R	\$7,500.00
	Total		<u>\$7,500.00</u>

**Agenda Item No. 5: Port Director's Report.**

Charles R. Hausmann, Port Director, reported the following:

A. Harbor Traffic Statistics for the month of June:

That a total of 130 vessels had arrived at the public port facilities during the month of June; 27 deep draft arrivals and 103 inland barges and a total of 217 invoices were issued. Further, that 19 deep draft vessels were already on schedule for July arrival.

Total revenue tons for the month of June were 469,569.1 short tons. Total revenue tons for FY2018 were 4,958,373.2 short tons. We finished the year 33% ahead of FY2017.

B. NGL loaded out 23 crude oil barges totaling 75,906.8 short tons.

C. Seadrift Coke lightered 10 barges of needle coke totaling 9,504.4 short tons to 2 ships for export.

**Agenda Item No. 6: Public Comment.**

No action was taken on this agenda item.

**Agenda Item No. 7: Review and Consideration of Board Members Committee/Conference Attendance.**

Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the Board Members Committee/Conference Attendance. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 8: Review and Consideration of Approval of 2018 GICA Convention Sponsorship.**

The Board Members reviewed a copy of an agenda for the 113<sup>th</sup> Annual Gulf Intracoastal Canal Association's Convention. In years past, the Port has been a sponsor of the convention. Pursuant to further review and discussion, a motion was made by Board Member Dell R. Weathersby to approve a sponsorship of the 2018 GICA Convention in the amount of \$2,500.00. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 9: Closed Session: As Authorized by Tex. Gov't Code §551.071 (1)(A): to seek advice from its attorney regarding pending litigation, Cause No. 2018-CV-3354-DC, Victoria Advocate Publishing Co. v. Calhoun Port Authority; In the District Court of Calhoun County, Texas; 135th Judicial District.**

Board Chair Randy L. Boyd announced that as Authorized by Tex. Gov't Code §551.071 (1)(A): to seek advice from its attorney regarding pending litigation, Cause No. 2018-CV-3354-DC, *Victoria Advocate Publishing Co. v. Calhoun Port Authority*; In the District Court of Calhoun County, Texas; 135<sup>th</sup> Judicial District; further that, "No action or consensus would be taken in closed session" the Board convened in Closed Session at 9:11 a.m.

**Agenda Item No. 10: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.**

The Board adjourned the Closed Session at 10:20 a.m. Board Chair Randy L. Boyd announced that "No action or consensus had been taken in closed session".

Agenda Item No. 11: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 10:20 a.m. on Wednesday, July 11, 2018.

 8/8/18  
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Randy L. Boyd, Board Chair

ATTEST:

  
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H. C. Wehmeyer, Jr., Board Secretary