

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
May 16, 2019**

A special meeting of the Calhoun Port Authority was held on Thursday, May 16, 2019 at 4:30 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

**Board Members attending were:**

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Jay Cuellar  
Commissioner # 3 – J. C. Melcher, Jr.  
Commissioner # 4 – Luis De La Garza  
Commissioner # 5 – Johnny Perez  
Commissioner # 6 – H. C. Wehmeyer, Jr.

**Staff Members present were:**

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
David Knuckey – Engineering Director

**Others Present were:**

Bill Cobb – Cobb & Counsel  
D.D. Turner – *The Wave*  
Jessica Priest – *The Victoria Advocate*

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

Board Chair J. C. Melcher, Jr. called the Special Meeting to order at approximately 4:30 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

**Agenda Item No. 2: 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; 135<sup>th</sup> Judicial District.**

Board Chair J. C. Melcher, Jr. 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.

“No action or consensus would be taken in closed session”. The Board convened in Closed Session at 4:30 p.m.

**Agenda Item No. 3: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed session.**

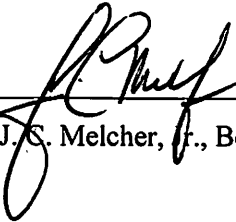
The Board adjourned the Closed Session at 5:26 p.m. Board Chair J. C. Melcher, Jr. announced that “No action or consensus had been taken in closed session”.

The Board Chair J. C. Melcher, Jr. announced that the meeting would temporarily recess at 5:26 p.m. The meeting reconvened at 5:29 p.m.


A motion was made by Board Secretary Tony Holladay to reject the latest settlement offer from the *Victoria Advocate*. The motion was seconded by Board Member H. C. Wehmeyer, Jr. and Board Chair J. C. Melcher, Jr. asked for a show of hands in voting. The motion carried 4-1 with Board Member Luis De La Garza casting the nay vote.

**Agenda Item No. 4: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 5:30 p.m. on Thursday, May 16, 2019.

  
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J. C. Melcher, Jr., Board Chair

ATTEST:

  
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Tony Holladay, Board Secretary