

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
October 2, 2019**

A special meeting of the Calhoun Port Authority was held Wednesday, October 2, 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  
Miranda Malek – Finance Assistant  
Sandy Witte – Roberts, Odefey, Witte & Wall

**Others Present were:**

Steve Svetlik – NorthStar Midstream  
David Adrian – Matagorda Bay Pilots  
Michael Harris – Matagorda Bay Pilots  
Steve Gibson – Matagorda Bay Pilots  
Jack Wu – Formosa Plastics Corporation Texas  
Kali Venable – *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: Review and Consideration of bids received on September 11, 2019 for the Berthing Areas Maintenance Dredging – 2019 Project and further review and consider the Corps of Engineers Option 2 of the current FY2018 Matagorda Ship Channel Maintenance Dredging Contract No. W9126G18C0083 at a cost to the Port of \$1,400,000.00**

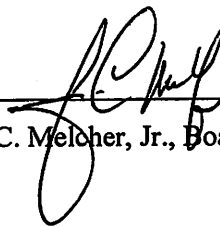
Engineer Director David Knuckey recommended that the Port reject the bid from RLB Contracting and choose Option 2 from the Corps of Engineers at the cost of \$1,400,00.00 to the Port. Pursuant to further review and discussion, a motion was made by Board Secretary Tony Holladay to reject the initial bid from RLB Contracting and accept Option 2 from the Corps of Engineers in the current FY2018 Matagorda Ship Channel Maintenance Dredging Contract No. W9126G18C0083 at a cost of \$1,400,000.00. The motion was seconded by Board Member Luis De La Garza and the motion carried unanimously. Following this Special Board Meeting, the Army Corps of Engineers informed the Port Director that Option 2 was no longer an option and offered to include the berthing area maintenance dredging in the FY 2020 Matagorda Ship Channel Maintenance Dredging Contract that was scheduled to advertise in January of 2020 for a fee of \$300,000.00. This offer would be considered at the November scheduled Board Meeting.

**Agenda Item No. 3: Review and Consider entering into a Professional Services Agreement with Fire Risk & Safety Technologies LLC for the Calhoun Port Authority Fire Protection System.**

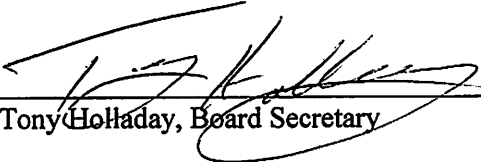
The Board Members reviewed a proposal from Fire Risk & Safety Technologies, LLC for an audit of the Port's various components of the fire protection system. Pursuant to further review and discussion, a motion was made by Board Secretary Tony Holladay to approve entering into a Professional Services Agreement with Fire Risk & Safety Technologies, LLC. The motion was seconded by Board Member Johnny Perez and the motion carried unanimously.

**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 4:42 p.m. on Wednesday, October 2, 2019.

  
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J. C. Melcher, Jr., Board Chair

ATTEST:

  
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Tony Holladay, Board Secretary