

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
June 25, 2020**

A special meeting of the Calhoun Port Authority was held on Thursday, June 25, 2020 at 3:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members present 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. via telephone

Staff Members present were:

Charles Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Miranda Malek – Finance Assistant

Others present were:

DD Turner – *The Wave*

Agenda Item No. 1: Call to order.

Board Chair J. C. Melcher, Jr. called the Special Meeting to order at approximately 3:00 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 FY2020 Budget Amendments.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the FY2020 Budget Amendments as presented by Port Staff. The motion was seconded by Board Secretary Tony Holladay and the motion carried unanimously.

Agenda Item No. 3: Review and Consideration of the FY2021 Budget.

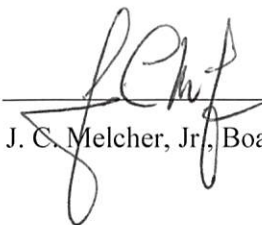
The Port Director briefly reviewed the proposed budget for FY2021 with the Board Members. Pursuant to further review and discussion, a motion was made by Board Secretary Tony Holladay to approve the proposed FY 2021 budget as presented. The motion was seconded by Board Member Jay Cuellar and the motion carried unanimously. Board Member H. C. Wehmeyer, Jr. expressed his gratitude towards Port Staff for the hard work all year and the outstanding performance on a daily basis.

Agenda Item No. 4: Review and Consideration of Approval of the AN/NH3 Storage Fees Effective July 1, 2020, Port Tariff Item No. 119, Subrule 4A.

Pursuant to further review and discussion, a motion was made by Board Secretary Tony Holladay to approve the AN/NH3 Storage Fees Effective July 1, 2020, Port Tariff Item No. 119, Subrule 4A. The motion was seconded by Board Member Johnny Perez and the motion carried unanimously.

Agenda Item No. 5: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 3:12 p.m. on Thursday, June 25, 2020.



J. C. Melcher, Jr., Board Chair

ATTEST:



Tony Holladay, Board Secretary