

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
May 19, 2021**

A special meeting of the Calhoun Port Authority was held on Wednesday, May 19, 2021 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Marty Strakos – via telephone
Commissioner # 2 – Jay Cuellar – via telephone
Commissioner # 3 – J.C. Melcher, Jr.
Commissioner # 4 – Luis De La Garza
Commissioner # 5 – Johnny Perez
Commissioner # 6 – Dan Krueger

Staff Members attending were:

Charles R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Felicia Harral – Director of Engineering
Miranda Malek – Administrative Assistant
Alan Sanders – Law office of Moore Landrey – via telephone

Others in attendance were:

Robert V. Henderson – via telephone
Greg Salinas – via telephone
Haley Webel – Prosperity Bank
Kelly Park – Prosperity Bank
Terry Cullen – First National Bank
D.D. Turner – *The Wave*- via telephone
Kali Venable – *The Advocate*

Agenda Item No. 1: Call to Order:

Board Chair Luis De La Garza called the Special Meeting to order at approximately 12:00 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

Board Chair Luis De La Garza led the meeting in the Pledge of Allegiance.

Agenda Item No. 2: Public Comment.

No action was taken on this agenda item.

Agenda Item No. 4: Review and Consideration of the Bids Received for the Depository Services Agreement and Award.

Board Member J. C. Melcher, Jr. left the meeting at the start of this agenda item. Robert Henderson briefed the Board on the 3 bids that were received from Frost Bank, First National Bank and Prosperity Bank. After a review, Mr. Henderson recommended that the Board award the Depository Services Agreement to First National Bank. Pursuant to further review and discussion, a motion was made by Board Secretary Johnny Perez to award the contract for Depository Services Agreement to First National Bank. The motion is seconded by Board Member Dan Krueger and the motion carried unanimously. Board Member J. C. Melcher, Jr. returned to the meeting at the conclusion of this agenda item.

Agenda Item No. 3: Review and Consideration of Bids Received for the Matagorda Ship Channel (MSC) Improvement Project, Pre-Dredge Sampling and Analysis.

Port Engineer Felicia Harral opened and read aloud the 3 bids that were received for the Matagorda Ship Channel (MSC) Improvement Project, Pre-Dredge Sampling and Analysis. After briefly reviewing the bids, the Board Members discussed tabling this agenda item to give the Army Corps of Engineers representatives a chance to review the bids to verify the bids meet their requirements. Board Member J. C. Melcher, Jr. motioned to have this agenda item tabled.

Agenda Item No. 5: Board Chair Committee Appointments.

Board Chair Luis De La Garza appointed Board Member Jay Cuellar and Board Secretary Johnny Perez to the Finance Committee and Board Member Jay Cuellar and Board Member J.C. Melcher, Jr. to the newly formed committee entitled the Director and Deputy Director Review Committee.

Agenda Item No. 6: Closed Session: As Authorized by Tex. Gov't Code §551.087(1): to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As Authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As Authorized by Tex. Gov't Code §551.071(2): to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.

No action was taken on this agenda item.

Agenda Item No. 7: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

No action was taken on this agenda item.

Agenda Item No. 8: Review and Consideration of Amending the MOU with Ineos Nitriles USA LLC with the Calhoun Port Authority.

No action was taken on this agenda item.

Agenda Item No. 9: 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 12:28 p.m. on Wednesday, May 19, 2021.


Luis De La Garza, Board Chair

ATTEST:


Johnny Perez, Board Secretary