

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
June 2, 2021**

A special meeting of the Calhoun Port Authority was held on Wednesday, June 2, 2021 at 10:00 a.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
Commissioner # 2 – Jay Cuellar
Commissioner # 3 – J.C. Melcher, Jr.
Commissioner # 4 – Luis De La Garza
Commissioner # 5 – Johnny Perez

Staff Members attending were:

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

Others in attendance were:

Aaron Martin – NGL
Carl Smith - NGL
Todd Edwards – Max Midstream
Mark Stiffler - Alcoa
D.D. Turner – *The Wave*
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 10:00 a.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. 3: 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.

Board Chair Luis De La Garza announced that 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 seek to have locate, stay, or expand in or near the territory of the Port and 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 or consensus would be taken in closed session”. The Board convened in Closed Session at 10:02 a.m.

Agenda Item No. 4: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

The Board adjourned the Closed Session at 11:18 a.m. Board Chair Luis De La Garza announced that “No action or consensus had been taken in closed session”.

Agenda Item No. 5: Board Chair Committee Appointments.

Board Chair Luis De La Garza announced 7 committees to be created and he appointed two Board Members to staff each committee. The Emergency Response Committee is comprised of Board Members Marty Strakos and Jay Cuellar; The Finance Committee consists of Board Member Jay Cuellar and Board Secretary Johnny Perez; the Operations and Maintenance Committee is staffed by Board Member Marty Strakos and Board Secretary Johnny Perez; the Director/Deputy Director Evaluation Committee consists of Board Members Jay Cuellar and J.C. Melcher, Jr.; the Public Education Committee is comprised of Board Secretary Johnny Perez and Board Member Dan Krueger; the Board Development Committee is made up by Board Member Jay Cuellar and Board Member J. C. Melcher Jr. and the final committee is the Real Estate and Economic Development Committee which is led by Board Members J. C. Melcher, Jr. and Dan Krueger. Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the creation and appointments of the committees. The motion was seconded by Board Member Marty Strakos and the motion carried unanimously.

Agenda Item No. 6: 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 11:23 a.m. on Wednesday, June 2, 2021.



Luis De La Garza, Board Chair

ATTEST:



Johnny Perez, Board Secretary